

Coal City Public Library District

Regular Board Meeting

May 14, 2019

CALL TO ORDER

President Lois Phillips called the regular monthly meeting of the Coal City Public Library District Board of Trustees to order at 6:30 pm.

ROLL CALL

Communications Coordinator called the roll.

Trustees present:

Carol Crawford	Lois Phillips
Nancy DeAngelo	Steve Smith
Renee McLuckie	Ruth Tomlinson
Kristine McPherson	

Others present:

Jolene Franciskovich, Director
Leah Bill, Assistant Director
Cindy Starks, Communications Coordinator
Dana Abraham, Head of Adult Services
Debi Trotter, Resident

CORRECTIONS TO AGENDA

None.

CONSENT AGENDA

1. April 9, 2019 Regular Board Meeting Minutes
2. April 23, 2019 Special Board Meeting Minutes
3. Volunteer Policy
4. Identity Protection Policy
5. Interlibrary Loan Policy
6. Bylaws
7. Action of Bills

Motion by Steve Smith and second by Renee McLuckie that

- 1. The Board approve Consent Agenda items 1.) April 9, 2019 Regular Board Meeting Minutes, 2.) April 23, 2019 Special Board Meeting Minutes, 3.) Volunteer Policy, 4.)**

Identity Protection Policy, 5.) Interlibrary Loan Policy, 6.) Bylaws and 7.) Action of Bills.

Motion carried by roll call vote.

Ayes: Tomlinson, McPherson, Crawford, McLuckie, DeAngelo, Smith, and Phillips

Nays: None

CORRESPONDENCE

A thank you note was read from Cindy Starks. Books were donated by Melissa, Mike, and Arwen Rolinitis in memory of Olivia O'Keefe. A donation was received from the Will/Grundy Genealogical Society. Books were donated by Coal City Township High School Class of 1964 in memory of Velma Smithy Doty.

PUBLIC COMMENT

None.

TREASURER'S REPORT

Treasurer McLuckie presented a written treasurer's report (attached). The report will be filed for audit.

DIRECTOR'S PROGRESS AND SERVICE REPORT

Library Director Jolene Franciskovich submitted the director's report, which included the statistics for April (attached). Jolene also reported that Rene Norris received a \$1,000 grant from the Community Foundation of Grundy County for sensory activities and resources. Dana Abraham, Head of Adult Services, reported to the Board of Trustees on the adult programs offered at the library. In 2018 there were 403 adult programs which were attended by 12,213 patrons. Dana also discussed upcoming programs and bus trips. Communications Coordinator Cindy Starks reported to the Board of Trustees on an upcoming CCPLD Card Rewards Program with area businesses to benefit library users.

STANDING COMMITTEE REPORT

Budget

Chairman McLuckie set a meeting for Tuesday, May 28 at 10:00 am in the Library Director's office.

NEW BUSINESS

Intergovernmental Cooperation Agreement Re: Redistribution of the Dresden Nuclear Generating Station Annual Credit Triggers

Motion by Steve Smith and second by Carol Crawford that

**The Board approve the Intergovernmental Cooperation Agreement Re:
Redistribution of the Dresden Nuclear Generating Station Annual Credit Triggers.**

Motion carried by roll call vote.

Ayes: McLuckie, DeAngelo, Smith, Tomlinson, McPherson, Crawford, and Phillips

Nays: None

Board Officer Election

Secretary Smith discussed with the Board of Trustees officer elections to be held at the June regular Board meeting. Packets were distributed containing the details and duties for each officer position. All interested Trustees should notify Secretary Smith on or before Tuesday, May 28. If they do not have a name on the ballot for each officer position, Trustees will be contacted by Secretary Smith concerning the unfilled officer positions. Secretary Smith will prepare a ballot for the officer positions for the Trustees to vote on at the June meeting.

Committee Interest Survey

President Phillips provided the Board of Trustee with information on the library standing committees. Trustees are to fill out the committee interest form and return the form by Saturday, May 25.

Standing Committee Minute Review

President Phillips directed the Chairman of the Standing Committees to review all of their archived committee meeting minutes to make sure everything was up to date and in order.

Library Committee Operations Analysis

President Phillips asked the Trustees and Library Director to fill out the Library Committee Operations Analysis and return to her by Saturday, May 25. Results will be reported at the next meeting.

Closed Session

Motion by Steve Smith and second by Renee McLuckie that

**The Board move into closed session under 5 ILCS 120/2 (1) to discuss the annual
Library Director Evaluation.**

Motion carried by roll call vote.

Ayes: Tomlinson, McPherson, Crawford, McLuckie, DeAngelo, Smith, and Phillips

Nays: None

Entered closed session at 7:19 pm

Returned to open session at 7:33 pm

Motion by Steve Smith and second by Renee McLuckie that

The Board approve the final draft of the Library Director evaluation.

Motion carried by roll call vote.

Ayes: McLuckie, DeAngelo, Smith, Tomlinson, McPherson, Crawford, and Phillips

Nays: None

ANNOUNCEMENTS

May 27 Library closed for Memorial Day

June 5 Trustee agenda deadline

June 11 Regular monthly meeting of the Coal City Public Library District
 at 6:30 pm, Irving Street Annex, 70 N. Irving Street, Coal City

ADJOURNMENT

Motion by Steve Smith and second by Nancy DeAngelo that

The Board adjourn the May 14, 2019 Regular Board meeting.

Motion carried by a roll call vote.

Ayes: McPherson, Crawford, McLuckie, DeAngelo, Smith, Tomlinson, and Phillips

Nays: None

Meeting was adjourned at 7:36 pm.

Approved: _____

Signature: _____ June 11, 2019
 Steve Smith, Secretary