

Coal City Public Library District

Regular Board Meeting

November 10, 2020

**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	Becky Sipple
Renee McLuckie	Steve Smith
Lois Phillips	Debi Trotter

Others present:

Jolene Franciskovich, Director  
Leah Bill, Assistant Director  
Cindy Starks, Communications Coordinator  
Dean Vigna, Resident

**CORRECTIONS TO AGENDA**

None.

**CONSENT AGENDA**

1. October 13, 2020 Regular Board Meeting Minutes
2. Action of Bills

Motion by Debi Trotter and second by Carol Crawford that

**The Board approve the consent agenda items: 1. October 13, 2020 Regular Board Meeting Minutes, and 2. Action of Bills.**

Motion carried by roll call vote.

Ayes: Crawford, Sipple, Trotter, and Phillips

Nays: None

Abstain: McLuckie, and Smith

**CORRESPONDENCE**

Scott and Karla Kuriger donated the books “*The Encyclopedia of Country Living*” in memory of Russell Smith, “*On the Brink of Everything*” in memory of Tommye Talley, and “*Samoyed Dog Complete Owner’s Manual*” in memory of Dave Berkowitz. Marilyn Hook donated the book

“*The Spider Who Saved Christmas*” in memory of Olivia O’Keefe. The Book Club Babes donated the book “*Fortune and Glory*” in memory of Lynne Letterly.

### **PUBLIC COMMENT**

None.

### **TREASURER’S REPORT**

Chairman 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 October (attached). Jolene attended the Chamber zoom event on Saving Dresden and gave the Board a report on the status of legislation and timeline of events. The possibility of a virtual Paint and Sip adult program was discussed and the Board had no objection. The Board approved closing the library on Saturday, December 26. The Board was given the Capital Assets Plan to review and approve at the next Board meeting.

### **STANDING COMMITTEE REPORT**

#### **Budget**

Chairman McLuckie discussed the FY19-20 Audit.

Motion by Renee McLuckie and second by Debi Trotter that

**The Board accept the FY19-20 Audit as presented.**

Motion carried by roll call vote.

Ayes: Sipple, Smith, Trotter, Crawford, McLuckie, and Phillips

Nays: None

Chairman McLuckie discussed Ordinance No. 20-2 an Ordinance Levying Taxes for Corporate Purposes for the FY2020-2021.

Motion by Renee McLuckie and second by Carol Crawford that

**The Board adopt Ordinance No. 20-2 an Ordinance Levying Taxes for Corporate Purposes for the FY2020-2021.**

Motion carried by roll call vote.

Ayes: Smith, Trotter, Crawford, McLuckie, Sipple, and Phillips

Nays: None

#### **Policy**

Chairman Crawford reviewed the proposed changes to (1) Public Comment Policy, and (2) Registered Sex Offender Policy. They will be considered for approval at the next Board meeting.

## **NEW BUSINESS**

### **Serving Our Public 4.0 Standards for Illinois Public Libraries**

The Board discussed Chapters 3, 4, 5 and 6 from Serving Our Public 4.0 Standards for Illinois Public Libraries.

### **Library Trivia**

President Phillips provided the Board with a trivia question to familiarize themselves with the history of the library.

## **ANNOUNCEMENTS**

November 25 Library closes at 3:00 p.m.

November 26 Library closed in Observance of Thanksgiving Day

December 2 Trustee agenda items deadline

December 8 Regular monthly meeting of the Coal City Public Library District  
at 6:30 p.m. in the Library Meeting Room, 85 N. Garfield Street, Coal City

## **ADJOURNMENT**

Motion by Debi Trotter and second by Renee McLuckie that

**The Board adjourn.**

Motion carried by roll call vote.

Ayes: Trotter, Crawford, McLuckie, Sipple, Smith, and Phillips

Nays: None

Meeting was adjourned at 7: 02 p.m.

Signature: \_\_\_\_\_ December 8, 2020  
Carol Crawford, Secretary