

Coal City Public Library District

Regular Board Meeting

November 14, 2023

**CALL TO ORDER**

President Debi Trotter called the regular monthly meeting of the Coal City Public Library District Board of Trustees to order at 6:30 p.m.

**ROLL CALL**

Communications Coordinator called the roll.

Trustees present:

Carol Crawford	Betsy Stahler
Renee McLuckie	Debi Trotter
Steve Smith	Dean Vigna

Absent:

Becky Sipple

Others present:

Jolene Franciskovich, Library Director  
Leah Bill, Assistant Director  
Cindy Starks, Communications Coordinator  
Mike Perry, Chamlin & Associates

**CORRECTIONS TO AGENDA**

None.

**CONSENT AGENDA**

1. October 10, 2023 Regular Board Meeting Minutes
2. Action of Bills

Motion by Renee McLuckie and second by Betsy Stahler that

**The Board approve the consent agenda items: (1) October 10, 2023 Regular Board Meeting Minutes; and (2) Action of Bills.**

Motion carried by roll call vote.

Ayes: Smith, Stahler, Vigna, Crawford, McLuckie, and Trotter

Absent: Sipple

**CORRESPONDENCE**

Kara Barks donated several children's books in memory of Pat Zelinko.

**PUBLIC COMMENT**

None.

## **TREASURER'S REPORT**

Treasurer Renee 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).

## **STANDING COMMITTEE REPORTS**

### **Budget**

Chairman McLuckie reviewed Ordinance 23-2 An Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year 2023-2024 with the Board.

Motion by Renee McLuckie and second by Steve Smith that

**The Board adopt Ordinance 23-2 An Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year 2023-2024.**

Motion carried by roll call vote.

Ayes: Stahler, Vigna, Crawford, McLuckie, Smith, and Trotter

Absent: Sipple

### **Policy**

Chairman Crawford discussed proposed changes to the following policies: (1) Circulation Policy; (2) Collection Management Policy; (3) Meeting Spaces Policy; and (4) Motor Vehicle Evaluation Procedures. These changes will be considered for approval at the next Board meeting. The Prohibiting Harassment, Discrimination, and Retaliation Policy will be reviewed by the Policy Committee in January to incorporate the new proposed federal language.

## **NEW BUSINESS**

### **Fire Pump Room Renovations**

Mike Perry with Chamlin & Associates discussed with the Board of Trustees options for renovations to the fire pump room.

### **Paid Leave Worker's Act**

Library Director Jolene Franciskovich discussed with the Board of Trustees the new legislation concerning the Paid Leave Worker's Act going into effect as of January 1, 2024. The Board was given proposed language to be added in the Personnel Policy and considered for approval at the next Board meeting.

### **Resolution 23-4**

The Board reviewed Resolution 23-4, the Resolution Authorizing and Directing the Filing of an Assessment Complaint(s) with the Grundy County Board of Review.

Motion by Steve Smith and second by Renee McLuckie that

**The Board accept Resolution 23-4, the Resolution Authorizing and Directing the Filing of an Assessment Complaint(s) with the Grundy County Board of Review for Tax Year 2023 Re: Parcels 03-35-400-004, 03-35-400-005, 03-35-300-002 Owned by General Electric Co. and Improved with the GE Hitachi Morris Operation, as presented.**

Motion carried by roll call vote.

Ayes: Vigna, Crawford, McLuckie, Smith, Stahler, and Trotter

Absent: Sipple

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

The Board of Trustees reviewed Chapters 1 through 4 for Serving Our Public 4.0: Standards for Illinois Public Libraries. The Board is to review chapters 5 through 9 for next month's meeting.

**Trustee Open Discussion**

Signs that have been displayed on the Library's lawn were discussed. The policy indicates that signs can be displayed at the Library Director's discretion.

It was noted that there have been additional states leaving the American Library Association. Oklahoma and Florida are two states that are currently banning certain Math textbooks.

**ANNOUNCEMENTS**

November 22 Early Close 3:00 p.m.

November 23 Close for Thanksgiving

December 6 Deadline for Agenda

December 12 Regular monthly meeting of the Coal City Public Library District at 6:30 p.m. in the Irving Street Annex

**ADJOURNMENT**

Motion by Steve Smith and second by Renee McLuckie that

**The Board adjourn the meeting.**

Motion carried by roll call vote.

Ayes: McLuckie, Smith, Stahler, Vigna, Crawford, and Trotter

Absent: Sipple

Meeting was adjourned at 7:56 p.m.

Signature: \_\_\_\_\_ December 12, 2023  
Carol Crawford, Secretary