

Coal City Public Library District

Regular Board Meeting

October 10, 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
Becky Sipple	Dean Vigna
Steve Smith	

Others present:

Jolene Franciskovich, Library Director
Leah Bill, Assistant Director
Cindy Starks, Communications Coordinator

CORRECTIONS TO AGENDA

President Debi Trotter requested under Standing Committee Reports under Budget change the Resolution number to 23-3.

CONSENT AGENDA

1. September 12, 2023 Regular Board Meeting Minutes
2. Action of Bills
3. Personal Property Policy
4. Personnel Policy
5. Photography and Video Policy
6. Search Warrant Policy

Motion by Betsy Stahler and second by Carol Crawford that

The Board approve the consent agenda items: (1) September 12, 2023 Regular Board Meeting Minutes; (2) Action of Bills; (3) Personal Property Policy; (4) Personnel Policy; (5) Photography and Video Policy; and (6) Search Warrant Policy.

Motion carried by roll call vote.

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

CORRESPONDENCE

None.

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 September (attached).

STANDING COMMITTEE REPORTS

Budget

Chairman McLuckie reviewed Resolution 23-3 A Resolution to Determine Estimate of Funds Needed with the Board.

Motion by Renee McLuckie and second by Steve Smith that

The Board adopt Resolution 23-3 A Resolution to Determine Estimate of Funds Needed.

Motion carried by roll call vote.

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

Chairman McLuckie presented the Board with the FY 23-24 1st quarter report.

The Board of Trustees discussed Staff Christmas Gifts.

Policy

Chairman Crawford set a Policy Committee Meeting on Thursday, October 19 at 10:00 a.m. in Annex B to discuss the following policies: (1) Circulation Policy; (2) Collection Management Policy; (3) Prohibiting Harassment, Discrimination, and Retaliation Policy; (4) Meeting Spaces Trial Policy; and (4) Motor Vehicle Record Evaluation Procedure.

NEW BUSINESS

Trustee Open Discussion

It was noted that there are 26 states considering leaving the American Library Association.

ANNOUNCEMENTS

November 8 Deadline for Agenda

November 14 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: Sipple, Smith, Stahler, Vigna, Crawford, McLuckie, and Trotter

Meeting was adjourned at 7:03 p.m.

Signature: _____ November 14, 2023
Carol Crawford, Secretary