

Coal City Public Library District

Regular Board Meeting

October 8, 2024

CALL TO ORDER

Vice President Steve Smith 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	Steve Smith
Renee McLuckie	Betsy Stahler
Becky Sipple	Dean Vigna

Trustees absent:

Debi Trotter

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. September 10, 2024 Regular Board Meeting Minutes
2. Action of Bills
3. Computer and Internet Use Policy
4. Corporate Credit Card Policy
5. Investment Policy

Motion by Renee McLuckie and second by Betsy Stahler that

The Board approve the consent agenda items: (1) September 10, 2024 Regular Board Meeting Minutes; (2) Action of Bills; (3) Computer and Internet Use Policy; (4) Corporate Credit Card Policy; and (5) Investment Policy.

Motion carried by roll call vote.

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

Absent: Trotter

CORRESPONDENCE

A thank you note was received from Operation Firm Handshake.

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 discussed the audit.

Motion by Renee McLuckie and second by Betsy Stahler that

The Board approve the audit as presented by Mack & Associates.

Motion carried by roll call vote.

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

Absent: Trotter

Chairman McLuckie discussed Resolution 24-1 A Resolution to Determine Estimate of Funds Needed.

Motion by Renee McLuckie and second by Carol Crawford that

The Board adopt Resolution 24-1 A Resolution to Determine Estimate of Funds Needed.

Motion carried by roll call vote.

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

Absent: Trotter

Chairman McLuckie reviewed the FY 24-25 quarter 1 report with the Board of Trustees.

Policy

Chairman Crawford scheduled a Committee meeting on Tuesday, September 22 at 10:00 a.m. to discuss the following: (1) Public Comment Policy; and (2) Registered Sex Offender Policy.

Building and Grounds

Chairman Vigna reported that the kitchen remodel is complete.

NEW BUSINESS

Bid Documents and Bid Package for Electrical System Modifications

Mike Perry with Chamlin and Associates presented the Board of Trustees with the bid documents and bid package for the electrical system modifications.

Motion by Renee McLuckie and second by Betsy Stahler that

The Board approve the bid documents and bid package for electrical system modifications provided by Chamlin & Associates and authorize it go out for bid.

Motion carried by roll call vote.

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

Absent: Trotter

Trustee Open Discussion

The Trustees discussed recent articles on library trends.

ANNOUNCEMENTS

November 6 Trustee agenda deadline

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

ADJOURNMENT

Motion by Dean Vigna and second by Becky Sipple that

The Board adjourn the meeting.

Motion carried by roll call vote.

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

Absent: Trotter

Meeting was adjourned at 7:17 p.m.

Signature: _____ November 12, 2024
Carol Crawford, Secretary