

Coal City Public Library District

Regular Board Meeting

November 12, 2024

**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

Steve Smith

Dean Vigna

Renee McLuckie

Betsy Stahler

Becky Sipple

Debi Trotter

Others present:

Jolene Franciskovich, Library Director

Leah Bill, Assistant Director

Cindy Starks, Communications Coordinator

**CORRECTIONS TO AGENDA**

None.

**CONSENT AGENDA**

1. June 6, 2024 Building & Grounds Committee Meeting Minutes
2. October 8, 2024 Regular Board Meeting Minutes
3. Action of Bills

Motion by Betsy Stahler and second by Renee McLuckie that

**The Board approve the consent agenda items: (1) June 6, 2024 Building & Grounds Committee Meeting Minutes; (2) October 8, 2024 Regular Board Meeting Minutes; and (3) Action of Bills.**

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 October (attached).

## **STANDING COMMITTEE REPORTS**

### **Budget**

Chairman McLuckie discussed Ordinance No. 24-2 Levying Taxes.

Motion by Renee McLuckie and second by Steve Smith that

**The Board adopt Ordinance No. 24-2 an Ordinance Levying Taxes for Corporate Purposes For the Fiscal Year 2024-2025.**

Motion carried by roll call vote.

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

### **Policy**

Chairman Crawford discussed the proposed changes to the following: (1) Public Comment Policy; and (2) Registered Sex Offender Policy. These policies will be considered for approval at the next regular Board meeting.

## **NEW BUSINESS**

President Trotter discussed Resolution 24-2 concerning the GE Hitachi assessment complaint filing.

Motion by Carol Crawford and second by Steve Smith that

**The Board adopt Resolution 24-2 Authorizing and Directing the Filing of an Assessment Complaint with the Grundy County Board of Review for Tax Year 2024 Owned by General Electric Co. and Improved with the GE Hitachi Morris Operation.**

Motion carried by roll call vote.

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

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

The Trustees discussed Chapters 1-4 of Serving Our Public 4.0 Standards for Illinois Public Libraries. Trustees will discuss Chapters 5-9 at the next regular Board meeting.

## **Trustee Open Discussion**

The Trustees discussed recent information on library trends.

## **ANNOUNCEMENTS**

November 27 Early Close 3:00 p.m.

November 28 Close for Thanksgiving Day

December 4 Trustee agenda deadline

December 10 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 Becky Sipple 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 7:00 p.m.

Signature: \_\_\_\_\_ December 10, 2024  
Carol Crawford, Secretary