

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 8, 2015**

**I. Pledge of Allegiance – Roll Call**

President Marylee Kicielinski called the meeting to order at 7:00 p.m.

**Members Present**

Marylee Kicielinski – President  
Kathy Kunz – Vice President  
Linda Mauck – Treasurer  
Toni Barz – Secretary  
Diane Evans  
Roger Shoup  
Laure Willmann

**Guests**

Peggy Pick – Library Director  
Gennaro Marino, Marino Engineering Associates

**II. Public Comment**

There was no public comment.

**III. Approval of Regular August 2015 BOT Meeting Minutes**

There was a motion by Roger Shoup and a second by Linda Mauck to accept the August 2015 meeting minutes. The motion was passed (with Kathy Kunz abstaining) and the minutes will be placed on file at the library.

**A. Approval of August 2015 Truth in Taxation Hearing Minutes**

There was a motion by Diane Evans and a second by Laure Willmann to accept the minutes of the August 2015 Truth in Taxation Hearing. The motion was passed (with Kathy Kunz abstaining) and the minutes will be placed on file at the library.

**IV. Approval of August 2015 Financial Reports/Vote**

There was a motion by Toni Barz and a second by Kathy Kunz to accept the August 2015 financial reports. Roll call:

AYES: Barz, Evans, Kicielinski, Kunz, Mauck, Shoup, Willmann

NAYS: None    ABSENT: None

**V. Reports**

**A. Library Director's Report/Vote**

September is Library Card Sign-Up Month.

Tuesday preschool storytime begins September 15. The Fall Session is scheduled from September 15 through December 9.

**IPLAR**

The Illinois Public Library Annual Report (IPLAR) must be submitted in order for the library to be eligible to apply for a Per Capita Grant.

Maryville Community Library's 2015 annual report was submitted in August.

### **Per Capita Grant**

This year the Per Capita Grant application will be available from the Illinois State Library in October and due in December.

I registered for some webinars on the per capita grant requirements.

### **Cambridge House**

Library Card Sign-Up Month is the ideal time to begin weekly visits to Cambridge House. We have been working on this project for a while. Library staff met with staff at Cambridge House to set up visits during available times in their schedule. Beginning Wednesday, September 9, Heather will visit Cambridge House to sign up residents for library cards. She will take a box of items for them to look through and check out. She will take requests for other books as well.

### **Gale Courses—a new electronic resource for library patrons**

#### **Look through Gale Courses. You might the perfect class for you.**

Gale Courses offers a wide range of highly interactive, instructor led courses that you can take entirely online. As a library card holder in good standing, you are entitled to these courses at no cost. Courses run for six weeks and new sessions begin every month.

These courses can be accessed through the library's web page. Click on Databases and the Gale Courses to get started. <http://www.maryville.lib.il.us/>

There are a lot of courses to choose from; look them over.

Some of the course categories:

Accounting and Finance

Business

Computer Applications

Design and Composition

Health Care and Medical

Language and Arts

Law and Legal

Personal Development

Teaching and Education

Technology

Writing and Publishing

### **Other Electronic Resources for Library Patrons**

The funding for these electronic resources was generously donated by the Friends of the Library.

Overdrive – Downloadable books and audio books

Heritage Quest – genealogy data base

EBSCO database package including Consumer Reports, Consumer Health Information,

Legal Reference Center, MasterFile of complete text magazine articles, Science Referent Center  
Novelist Plus and Novelist K-8 Plus.

Check out the Library's web page: <http://www.maryville.lib.il.us/>

**Wowbrary** Wowbrary is an email newsletter that keeps patrons informed about new items and upcoming events happening at the Maryville Community Library. Sign up for the biweekly newsletter at the Wowbrary logo on the library's webpage: [www.maryville.lib.il.us](http://www.maryville.lib.il.us)

**Collection Development:** 52 items were added in August

**Patron Statistics** – attached.

**Library Programs and Activities** – These can be found on the library website: [maryville.lib.il.us](http://maryville.lib.il.us). **They are also included in the news release emails that Sandy sends you. Invite a friend.**

9/11	2:00	LARC II will discuss <b>End of Night</b> by Paul Bogard
9/12	2:00	Teens @ the Library will discuss <b>Just One Day</b> by Gayle Forman
9/28	1:00	LARC (Ladies Adult Reading Club) will discuss <b>Bird's Flight</b> by Audrey Murphy

Library Hour  
At Cambridge House Wednesdays, 2:00

Children's Storytime Saturdays 10:30 - 11:30

Preschool Storytime Fall session: September 15 - December 8  
Tuesdays, 10:30 - 11:30

There was a motion by Linda Mauck and a second by Toni Barz to accept the Library Director's report. Motion carried.

#### **B. Personnel Committee Report**

There was no report.

#### **C. President's Report**

There was no report.

### **VI. New Business**

#### **A. Review Annual Responsibility List**

The Board reviewed upcoming tasks on the Responsibility List.

**B. Discussion and Vote/Approval of Ordinance No. 2015-2016-005, Meeting Date, Place, and Time**

There was a motion by Linda Mauck, seconded by Kathy Kunz, to adopt Ordinance No. 2015-2016-005, Meeting Date, Place, and Time as approved. Roll call:

AYES: Barz, Evans, Kicielinski, Kunz, Mauck, Shoup, Willmann

NAYS: None ABSENT: None

**C. Report of Committee to Audit the Secretary's Minutes**

The Audit of the Secretary's Minutes was completed on August 26, 2015.

**VII. Other Business**

**A. Maryville Library Property Search Committee Report Discussion/Vote**

**1. Discuss/Vote on Purchase Building Sites for New Library.**

Gennaro Marino of Marino Engineering Associates presented the findings of his firm's soil testing on a potential site for a new library building.

After the presentation, the Board read a letter from the Library's architect, Sue Pruchnicki of Bond Architects, who recommended that the Library not build on the proposed site.

After discussion, Roger Shoup made a motion, seconded by Kathy Kunz, to cancel the Library's contract with Osborne for the purchase of a property for the new library and to seek the return of the Library's earnest money. Roll call:

AYES: Barz, Evans, Kicielinski, Kunz, Mauck, Shoup, Willmann

NAYS: None ABSENT: None

**VIII. Unfinished Business**

There was no unfinished business.

**IX. Next Board of Trustees Meeting**

The next meeting will be held on Tuesday, October 20, 2015 at 7 p.m.

**X. Adjournment**

There was a motion by Diane Evans and a second by Linda Mauck to adjourn the meeting. Motion passed and the meeting adjourned at 8:56 p.m.