

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 20, 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

II. Public Comment

There was no public comment.

III. Approval of September 2015 MCLD BOT Meeting Minutes

There was a motion by Linda Mauck and a second by Roger Shoup to accept the September 2015 meeting minutes. The motion was passed and the minutes will be placed on file at the library.

IV. Approval of September 2015 Financial Reports/Vote

There was a motion by Kathy Kunz and a second by Laure Willmann to accept the September 2015 financial reports. Roll call:

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

NAYS: None ABSENT: None

A. Discuss a Raymond James CD that has matured and is now in cash. Discuss investment options and vote to approve the best investment option for this cash.

Linda Mauck explained various investment options for a matured CD. After discussion, Roger Shoup made a motion, seconded by Toni Barz, that the CD funds be left in the FCB money market account. Roll call:

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

NAYS: None ABSENT: None

V. Committee Reports

A. Library Director's Report/Vote

Cambridge House Library Visits

The visits are going very well. This program is very popular and has been gaining participants.

Originally Heather was scheduled to go for an hour, but the residents are so excited that she now plans for 90 minutes.

Movie in the Park

The library had a table at the October 3 Movie in the Park to hand out glow bracelets and remind people about the library and all it offers.

Noel went to the **Illinois Heartland Library System Member Day** in Effingham on October 9. This was an opportunity for the diverse membership of IHLS to discuss topics such as Library Programming for Adults, Using Social Media to Promote Libraries, Children's Choice Book Awards, and Delivery.

Teen Read Week, October 18-24: a time to celebrate reading for fun and encourage teens to take advantage of reading in all its forms —books and magazines, e-books, audiobooks and more.

October is Adopt a Shelter Dog Month – Hope Rescue will visit Saturday Storytime on October 24 to discuss pet care and adoption.

The **October Metro East Directors'** meeting will be held at the Jerseyville Library and will include a webinar on some requirements for the Per Capita Grant application.

Per Capita Grant

This year the Per Capita Grant application will be available from the Illinois State Library in October and due in December. The Per Capita Grant application was not up yet as I was writing this report, but the Illinois State Library website says it's coming soon. I registered for some webinars on the per capita grant requirements and will watch for notice that the electronic application is available.

The State's budget chaos will most likely mean no grants will be awarded, but it is important to submit applications to show need and remind legislators that libraries are busy serving the public.

Adult Program: Holiday Card Making Class

The library will sponsor a holiday card making class led by a Stampin Up! demonstrator on Tuesday, November 10 at 6:30. The class fee is \$5.00 and preregistration is required. All materials will be supplied by the library.

The Adult Reading Challenge for November

Patrons will write the names of books they read on paper feathers which will be added to a turkey display in the lobby. At the end of the month, names will be drawn for prizes.

Food for Fines in December and January

During the months of December and January, the library will again have a Food for Fines program, allowing patrons to bring in food items to pay fines. One food item equals one dollar in overdue fines. All the food will be donated to the Maryville Outreach Center/Food Pantry in February.

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.

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 .

Collection Development: 56 items were added in September

Patron Statistics – attached.

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

Teen Read Week – October 18 - 24

10/17	2:00	Teens @ the Library will discuss Half Bad by Sally Green
10/23	2:00	LARC II will discuss The Race Underground: Boston, New York and the Incredible Rivalry that Built America's First Subway by Doug Most
10/24	10:30	Hope Rescue visits Saturday Storytime

10/30	1:00	The Invention of Wings by Sue Monk Kidd
11/10	6:30	Holiday Card Making Class -- registration required
Library Time 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 Diane Evans and a second by Laure Willmann to accept the Library Director's report. Motion carried.

B. Personnel Committee Report

There was no report.

C. President's Report

The President had no report.

VI. New Business

A. Review Annual Responsibility List

The Board reviewed the annual responsibility list.

VII. Other Business

A. Maryville Library Expansion Discussion

1. Discussion of any progress regarding potential building sites for a new library.

Roger Shoup reported that the Library's earnest money has been returned. There was no progress to report on a potential site for a new library building.

VIII. Unfinished Business

There was no unfinished business.

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, November 17 at 7 p.m.

X. Adjournment

There was a motion by Linda Mauck and a second by Toni Barz to adjourn the meeting. Motion passed and the meeting adjourned at 7:45 p.m.