

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 17, 2015**

I. Pledge of Allegiance – Roll Call

Vice President Kathy Kunz called the meeting to order at 7:04 p.m.

Members Present

Kathy Kunz Vice President
Linda Mauck – Treasurer
Diane Evans
Roger Shoup
Laure Willmann

Guests

Peggy Pick – Library Director

Members Absent

Marylee Kicielinski – President
Toni Barz – Secretary

II. Public Comment

There was no public comment

III. Approval of October 2015 MCLD BOT Meeting Minutes

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

IV. Approval of all October 2015 Financial Reports/Vote

There was a motion by Roger Shoup and a second by Laure Willmann to accept the October 2015 financial reports. Roll call:

AYES: Evans, Kunz, Mauck, Shoup, Willmann

NAYS: None

ABSENT: Barz, Kicielinski

V. Committee Reports

A. Library Director's Report/Vote

Tenth Anniversary of the Maryville Community Library: June 2006

Library staff are beginning plans to celebrate the tenth anniversary of the library. Each month of the 2016-2017 year will feature celebratory events. The Maryville Community Library was recognized as an official library by the Illinois State Library in June of 2006.

Per Capita Grant

I attended a webinar sponsored by the Illinois State Library to introduce the 2016 Per Capita Grant application form and explain some changes. This year we will report only on FY 14 grants. The new electronic form has some quirks, so the State Library staff advised us to save it as a file before we enter data. The 2016 application is due January 1, 2016.

The State is still in the midst of budget chaos and funding for 2016 applications is uncertain. However, 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. This was a popular offering and the class is full.

The Great Turkey Reading Challenge

Patrons 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. This is proving to be a very popular event.

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: 73 items were added in October

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.**

- 11/6 6:30 **Holiday Card Making Class** – registration required
- 11/11 Library closed for Veterans Day
- 11/13 2:00 LARC II will discuss **I Forgot to Remember: A Memoir of Amnesia** by Su Meck and Daniel deVise
- 11/14 2:00 Teens @ the Library will discuss **The Duff** by Kody Keplinger
- 11/20 1:00 **The Dovekeepers** by Alice Hoffman

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 Roger Shoup to accept the Library Director's report. Motion carried.

B. Personnel Committee Report/vote –

There was no report

C. Presidents Report

There was no report

VI. New Business

A. Review Annual Responsibility List

The Board reviewed the annual responsibility list

B. December 2015 BOT meeting. Discuss/vote to cancel December 2015 meeting.

There was a motion by Linda Mauck and a second by Diane Evans to cancel the December 2015 BOT Meeting. The motion passed.

VII. Other Business

Maryville Library Property Search Committee Report Discussion/Vote

- a. Discuss/vote on purchase building sites for new library.

Nothing to Report

VIII. Unfinished Business

There was no unfinished business.

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, January 19, 2016 at 7:00 p.m.

X. Adjournment

There was a motion by Diane Evans and a second by Laure Willmann to adjourn the meeting. Motion passed and the meeting adjourned at 7:46 p.m.