

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 15, 2016**

I. Pledge of Allegiance – Roll Call

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

Members Present	Members Absent	Guests
Marylee Kicielinski – President	Diane Evans	Peggy Pick – Library Director
Kathy Kunz – Vice President		
Linda Mauck – Treasurer		
Toni Barz – Secretary		
Roger Shoup		
Laure Willmann		

II. Public Comment

There was no public comment.

III. Approval of February 2016 MCLD BOT Meeting Minutes

A. Approval of February 2016 Meeting Minutes

There was a motion by Linda Mauck and a second by Roger Shoup to accept the February 2016 regular meeting minutes. The motion was passed and the minutes will be placed on file at the library.

B. Approval of February 2016 Emergency Meeting Minutes

There was a motion by Roger Shoup and a second by Linda Mauck to accept the minutes of the February 19, 2016 emergency meeting. The motion was passed and the minutes will be placed on file at the library.

IV. Approval of February 2016 Financial Reports/Vote

There was a motion by Laure Willmann and a second by Kathy Kunz to accept the February 2016 financial reports. Roll call:

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

NAYS: None ABSENT: Evans

V. Reports

A. Library Director’s Report/Vote

CPR Course

Several library staff members will take a CPR course offered by the Village on Wednesday, March 16.

Adult Programming

The March adult reading promotion is called **Lucky Reader**. Patrons read 4 books to be entered into a drawing for prizes.

The next adult program at the library will be card making, scheduled for late April.

National Library Week

April 10-16 is National Library Week. This year's theme, "Libraries Transform," emphasizes the library's role in transforming lives and communities.

National Volunteer Week is also celebrated April 10 – 16. The library is fortunate to have a dedicated group of volunteers. In 2015 they provided 247 hours of service, the equivalent of more than 6 weeks of full time help.

2016 Illinois Library Trustee Forum Workshop

I emailed the handouts from the Trustee Workshop to Board members. Unfortunately, the workshop will be held in northern Illinois again next year.

ILA Legislative Breakfast

I attended the Illinois Library Association's Legislative Breakfast in February. This event is a good opportunity to highlight the many contributions and accomplishments of community libraries and to ask legislators to support libraries.

Tenth Anniversary of the Maryville Community Library: June 2006

Planning for the Summer Reading Program continues. Celebration of the library's 10th birthday will be included in the summer reading program. Staff members have been researching what has worked well at other libraries commemorating significant milestones.

Gale Courses—a new electronic resource for library patrons

Look through Gale Courses. You might find 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: 41 items were added in February
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.**

3/11	2:00	LARC II will discuss Being Mortal: Medicine and What Matters in the End by Atul Gawande
3/19	2:00	Teens @ the Library will discuss The 5th Wave by Rick Yancey
3/25	1:00	LARC will discuss The Wife, the Maid, and the Mistress: A Novel by Ariel Lawhon
Library Time At Cambridge House	Wednesdays 2:00	
Children's Storytime	Saturdays 10:30 - 11:30	
Preschool Storytime	Tuesdays 10:30 - 11:30	

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

B. Personnel Committee Report

No report.

C. President's Report

No report.

VI. New Business

A. Review Annual Responsibility List

The Board reviewed the Annual Responsibility list and noted upcoming obligations.

VII. Other Business

A. Maryville Library Expansion Discussion

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

The Board discussed progress on the contract to purchase a building site for a new library. Roger Shoup reported on several as well as several new potential sites.

VIII. Unfinished Business

There was no unfinished business.

IX. Next Board of Trustees Meeting

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

X. Adjournment

There was a motion by Linda Mauck and a second by Roger Shoup to adjourn the meeting. Motion passed and the meeting adjourned at 7:42 p.m.