

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 16, 2016**

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 July 2016 MCLD BOT Meeting Minutes

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

A. Approval of July 2016 B & A Meeting Minutes

There was a motion by Roger Shoup and a second by Kathy Kunz to accept the July 2016 Budget and Appropriation hearing minutes. The motion was passed and the minutes will be placed on file at the library.

IV. Approval of July 2016 Financial Reports/Vote

A. Approve July 2016 Reports/Vote

There was a motion by Laure Willmann and a second by Toni Barz to accept the July 2016 financial reports. Roll call:

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

NAYS: None ABSENT: None

B. Update on the Audit Results

Linda Mauck reported that the audit went well and is complete.

V. Reports

A. Library Director's Report/Vote

Illinois Heartland Library System (IHLS) recently celebrated its 5th anniversary. IHLS was created by merging 4 smaller library systems in the southern half of the state. It has revamped a few of its services, including the delivery schedule. As part of a trial program, Maryville Library currently receives deliveries 5 days a week instead of the previous 3 days per week.

IPLAR – The Annual Report has been completed and electronically submitted. All reports run on Polaris, with data compiled by the Polaris Reports module.

Movie in the Park

The Library will have a table at the Movie in the Park on September 17 and October 1. Staff members will give away glow bracelets and promote the library.

Butterfly Program – September 21 a speaker from the Nature Institute will present a program on attracting Monarch butterflies.

The Cambridge House library program is still very popular. Residents from Cambridge House judged the coloring contest during the library's birthday festivities.

Staff are getting ready to resume story time in September.

Overdrive transition to Cloud Library (3M) – The system has been experiencing a few issues with this transition, but the transfer of title to the Cloud Library has increased system wide eBook circulation. When all titles have been transferred, system eBook offerings will double.

Wasp's nest in book drop – There was a wasp's nest in the library's outside book drop, but the Village sent someone to spray it.

Pokémon Go

The library is a Pokémon Go gym, which means lots of people are stopping by. They usually stop outside the library, but we have ordered signs to welcome them and encourage them to come into the library.

A to Z New electronic data base for patrons:

A to Z USA – facts, figures, articles, reports, and photos

A to Z World Culture – society, culture, trade, commerce, and maps

A to Z World Travel – city facts, attractions and excursions, hospitality and entertainment, shopping, and travel resources

Gale Courses—an 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/>

Look them over; there are a lot of courses to choose from.

Other Electronic Resources for Library Patrons

The funding for the following electronic resources was generously donated by the Friends of the Library:

EBSCO database package including Consumer Reports, Consumer Health Information,

Legal Reference Center, MasterFile of complete text magazine articles, Science Reference 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 July
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.

8/12	2:00	LARC II will discuss The Sixth Extinction by Elizabeth Kolbert
8/26	2:00	LARC will discuss The Glass Kitchen by Linda Francis Lee
8/27	1:00	Teens @ the Library will discuss The Darkest Minds by Alexandra Bracken

Library Time
At Cambridge House Wednesdays 2:00

Children's Storytime Will resume in September

Preschool Storytime Will resume in September

There was a motion by Diane Evans and a second by Kathy Kunz 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

Board members reviewed the Annual Responsibility List and noted upcoming obligations.

B. Approve Assessment Levy and Collection of Taxes Ordinance and Vote, Ordinance Number 2016-2017-003

There was a motion by Roger Shoup, seconded by Laure Willmann, to accept Ordinance Number 2016-2017-003, Assessment Levy and Collection of Taxes, as presented. Roll call:
AYES: Barz, Evans, Kicielinski, Kunz, Mauck, Shoup, Willmann
NAYS: None ABSENT: None

C. Approve Special Reserve Fund Resolution and Vote

Diane Evans made a motion, with a second by Kathy Kunz, to adopt the Special Reserve Fund Resolution as presented. Roll call:
AYES: Barz, Evans, Kicielinski, Kunz, Mauck, Shoup, Willmann
NAYS: None ABSENT: None

VII. Other Business

A. Maryville Library Property Search Committee Discussion/Vote

1. Discuss/vote on purchase of building sites for new library

No progress to report.

VIII. Unfinished Business

There was no unfinished business.

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, September 20, 2016 at 7 p.m.

X. Adjournment

There was a motion by Linda Mauck and a second by Diane Evans to adjourn the meeting. Motion passed and the meeting adjourned at 8:31 p.m.