

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

I. Pledge of Allegiance – Roll Call

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

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

II. Public Comment

There was no public comment.

III. Approval of OCTOBER 2016 MCLD BOT Meeting Minutes

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

IV. Approval of OCTOBER 2016 Financial Reports

There was a motion by Roger Shoup and a second by Diane Evans to accept the October 2016 financial reports. Roll call:

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

NAYS: None ABSENT: Barz

V. Reports

A. Library Director’s Report/Vote

The Great Turkey Reading Challenge

This was so popular last year the staff decided to offer the reading challenge again. Patrons write the names of books, audiobooks, and magazines 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 event is well-liked and also provides colorful decoration for the lobby.

Think Outside the Can/Non Food for Fines in December and January

During the months of December and January, the library will again have a donation program, allowing patrons to pay fines with items donated for the Maryville Food Pantry. One item equals one dollar in overdue fines. Suggested items include: Cereal, Sugar/Flour, Salad Dressing, Coffee/Tea, Peanut Butter/Jelly, Crackers, Hamburger Helper, Rice/Pasta, Salt/Pepper, Mustard/Mayonnaise/ Ketchup, Toilet Paper, Kleenex, Paper Towels, Shampoo/Conditioner, Toothpaste, Toothbrushes/Floss, Bar Soap, Deodorant, Disposable Razors, Shaving Cream, Laundry Detergent, Dish Detergent, Hand/Body Lotion, Feminine

Hygiene Products, Toilet Bowl Cleaner, All Purpose Cleaner. All items will be donated to the Maryville Outreach Center/Food Pantry in February.

The October meeting of the **Metro East Directors** included information from Phil Lenzini's presentation on October 21. There had been some confusion about libraries sending faxes. Mr. Lenzini confirmed that the libraries are offering a service and do not have to pay taxes on fees collected for sending faxes. At this meeting I also learned that Polaris, the library system's software platform, has been acquired by a new company.

BrainHQ – New for Our Patrons

BrainHQ is an online brain-training system built by Posit Science. It features 29 exercises that work out attention, memory, brain speed, intelligence, navigation, and people skills. Various exercises in BrainHQ are proven in labs and in lives to bring real benefits to brain health and fitness. More than 100 papers have been published in scientific journals, such as the Journal of the American Medical Association, on the BrainHQ exercises and assessments.

BrainHQ can be accessed from the library's web page with your library card number.

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: 78 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.

The library will be closed November 11 for Veteran’s Day and November 24 & 25 for Thanksgiving.

November 1-30		The Great Turkey Reading Challenge
11/4	2:00	LARC II will discuss Negroland: A Memoir by Margo Jefferson
11/10	6:30	Create Holiday Greeting Cards, Adult Program
11/19	1:00	Teens @ the Library will discuss Say What You Will by Cammie McGovern
11/18	2:00	LARC will discuss The Reincarnationist by M. J. Rose
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 Linda Mauck and a second by Roger Shoup 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. Cancellation of December 2016 BOT Meeting

Diane Evans made a motion, seconded by Laure Willmann, to cancel the December 2016 meeting of the MCLD Board of Trustees. The next meeting will be held January 17, 2017.

Roll call:

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

NAYS: None ABSENT: Barz

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, January 17, 2017 at 7 p.m.

X. Adjournment

There was a motion by Roger Shoup and a second by Linda Mauck to adjourn the meeting. Motion passed and the meeting adjourned at 7:57 p.m.