

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 17, 2017**

**I. Pledge of Allegiance – Roll Call**

Vice President Kathy Kunz called the meeting to order at 7:10 p.m.

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

**II. Public Comment**

There was no public comment.

**III. Approval of NOVEMBER 2016 MCLD BOT Meeting Minutes**

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

**IV. Approval of NOVEMBER 2016 Financial Reports/Vote**

There was a motion by Laure Willmann and a second by Roger Shoup to accept the November 2016 financial reports. Roll call:

AYES: Barz, Kunz, Mauck, Shoup, Willmann

NAYS: None    ABSENT: Evans, Kicielinski

**V. Approval of DECEMBER 2016 Financial Reports/Vote**

There was a motion by Roger Shoup and a second by Laure Willmann to accept the December 2016 financial reports. Roll call:

AYES: Barz, Kunz, Mauck, Shoup, Willmann

NAYS: None    ABSENT: Evans, Kicielinski

**VI. Reports**

**A. Library Director’s Report/Vote**

**Per Capita Grant Application**

The library’s Per Capita Grant application was submitted to the Illinois State Library in December.

**Annual Online Library System Certification**

The annual certification for the library as well as the prerequisite ILLINET Survey will be submitted in January. The **ILLINET Interlibrary Loan and Reciprocal Borrowing Survey** is a required component of library system membership certification.

## **ILA Legislative Meetups**

Legislative meet-ups (<https://www.ila.org/events/legislative-meet-ups>).

Monday, February 27, 2017 – Southern Illinois Library Legislative Lunch  
Holiday Inn, 222 Potomac Blvd., Mt. Vernon, IL 62864

<p><b>Friday, March 3, 2017 - Metro East Library Legislative Breakfast</b> <b>Sunset Hills Country Club, 2525 Illinois 157, Edwardsville, IL 62025</b> <b>8 - 10:30 am</b> <span style="float: right;"><b>Price: \$25</b></span></p>
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Friday, March 3, 2017 – Central Illinois Library Legislative Lunch  
Bloomington-Normal Marriott Hotel, 201 Broadway Ave., Normal, IL 61761

[Click here to download the registration form.](#)

## **The Great Turkey Reading Challenge**

This program in which patrons write the names of books they read on paper feathers to add to the turkey display in the lobby was even more popular this year. Last year 171 patrons participated. This year we collect 241 feathers. At the end of the month names were drawn for prizes. More patron programs, including a Star Wars Day, are being planned for the spring.

## **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.

## **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](http://www.maryville.lib.il.us) .

Collection Development: 68 items were added in November and 36 items were added in December5

Patron Statistics – attached.

Library Programs and Activities – These can be found on the library website:

[www.maryville.lib.il.us](http://www.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 January 16 for Martin Luther King Jr. Day

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|------|------|---|
| 1/20 | 2:00 | LARC II will discuss <b>Anne of Green Gables</b> by Lucy Maud Montgomery      |
| 1/21 | 2:00 | Teens @ the Library will discuss <b>I'll Give You the Sun</b> by Jandy Nelson |
| 1/27 | 1:00 | LARC will discuss <b>King's Mountain</b> by Sharyn McCrumb                    |

**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 Toni Barz 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.

**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, February 21, 2017 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 8:02 p.m.