

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
JUNE 20, 2017**

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

President Marylee Kicielinski called the meeting to order at 7:03 p.m.

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

**II. Public Comment**

There was no public comment.

**III. Approval of April and May 2017 MCLD BOT Meeting Minutes**

**A. Approval of April 2017 MCLD BOT Meeting Minutes**

There was a motion by Linda Mauck and a second by Diane Evans to accept the April 2017 regular meeting minutes. The motion was passed and the minutes will be placed on file at the library.

**B. Approval of May 2017 MCLD BOT Meeting Minutes**

There was a motion by Roger Shoup and a second by Kathy Kunz to accept the May 2017 regular meeting minutes. The motion was passed and the minutes will be placed on file at the library.

**C. Approval of June 5, 2017 MCLD BOT Emergency Meeting Minutes**

There was a motion by Laure Willmann and a second by Diane Evans to accept the June 5, 2017 emergency meeting minutes. The motion was passed with Toni Barz abstaining. The minutes will be placed on file at the library.

**IV. Approval of May 2017 Financial Reports/Vote**

**Approve May 2017 Reports/Vote**

There was a motion by Toni Barz and a second by Roger Shoup to accept the May 2017 financial reports as presented. Roll call:

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

NAYS: None ABSENT: None

**A. Discuss Modifications of the 2017-2019 Budget - Roll Call Vote**

There was a motion by Toni Barz and a second by Kathy Kunz to accept the modifications to the 2017-2018 budget proposed by Linda Mauck. Roll call:

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

NAYS: None ABSENT: None

## **B. Discuss the 2018-2019 Budget - Roll Call Vote**

Linda Mauck presented the proposed 2018-2019 budget. There was a motion by Roger Shoup and a second by Laure Willmann to accept the proposed 2018-2019 budget for the Maryville Community Library District as presented by Linda Mauck. Roll call:

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

NAYS: None ABSENT: None

## **V. Reports**

### **A. Library Director's Report/Vote**

#### **Library Law Day**

The Case-Halstead Library in Carlyle hosted a library law day with Phil Lenzini on Monday, May 22. Mr. Lenzini, an attorney well known in Illinois library circles, gave an update on laws that impact Illinois libraries and also addressed some of the challenges and issues libraries face. This seminar was well attended, and Mr. Lenzini stayed for over an hour beyond the official presentation period to answer questions.

#### **Summer Reading**

The 2017 Summer Reading program "Bee A Reader," will continue through June with weekly activities held in the Village of Maryville Community Center. There are 124 children registered for the program. There is also a summer reading challenge for teens. Due to planning and preparation by library staff, the activities are going well.

#### **Total Eclipse**

On Monday, Aug. 21, 2017, a total eclipse will cross the entire country, coast-to-coast, for the first time since 1918. Weather permitting, the entire continent will have the opportunity to view an eclipse as the moon passes in front of the sun, casting a shadow on Earth's surface. And plans for this once-in-a-lifetime eclipse are underway – scientists are submitting research proposals, NASA is sharing information on safe eclipse viewing with community centers, and citizen science projects are developing.

The total solar eclipse begins near Lincoln City, Oregon, at 10:15 a.m. PDT (1:15 p.m. EDT). Totality ends at 2:48 p.m. EDT near Charleston, South Carolina. The partial eclipse will start earlier and end later, but the total eclipse itself will take about one hour and 40 minutes to cross the country. NASA will fund a host of science projects that will occur during this unique period of time.

As we are located near the path of the solar eclipse, the library will provide general and safety information about the eclipse to the patrons.

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) .

**BrainHQ – Brain Games 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/>

**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.

Collection Development: 39 items were added in May  
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 July 4 for Independence Day.

Children's Summer Reading Program "Bee A Reader"  
Wednesdays June 7 - 28 10:30 – 11:30 at the Village Community Center

6/9	2:00	LARC II will discuss <b>A Hell of a Place to Lose a Cow</b> by Tim Brookes
6/17	1:00	Teens @ the Library will discuss <b>The Boy in the Black Suit</b> by Jason Reynolds
6/23	2:00	LARC will discuss <b>The Lost Continent</b> by Bill Bryson

Library Time  
At Cambridge House    Wednesdays 2:00

Children's Storytime    Saturdays 10:30 - 11:30  
Saturday Storytime will not be held in July and August

Preschool Storytime    Tuesdays 10:30 - 11:30

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

## **B. Personnel Committee Report**

### **1. Annual Review of Library Director**

There was a motion by Kathy Kunz, seconded by Roger Shoup, to enter closed session to discuss personnel matters pursuant to 5 ILCS 120/2C(5). Motion passed, and the meeting entered closed session at 8:33 p.m. The meeting left closed session at 8:38 p.m.

There was a motion by Linda Mauck, with a second by Laure Willmann, to accept the Personnel Committee's Review of the Library Director and to approve the Personnel Committee's recommended salary increase. Roll call:

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

NAYS: None    ABSENT: None

## **C. President's Report**

No report.

## **VI. New Business**

### **A. Election of BOT Officers - Vote**

Kathy Kunz made a motion, with a second by Laure Willmann, to name Linda Mauck Treasurer of the Maryville Community Library District Board of Trustees. Roll call:

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

NAYS: None    ABSENT: None

Linda Mauck made a motion, with a second by Diane Evans, to appoint Toni Barz Secretary of the Maryville Community Library District Board of Trustees. Roll call:

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

NAYS: None    ABSENT: None

Diane Evans made a motion, seconded by Roger Shoup, to name Kathy Kunz Vice President of the Maryville Community Library District Board of Trustees. Roll call:

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

NAYS: None    ABSENT: None

Toni Barz made a motion, seconded by Roger Shoup, to name Marylee Kicielinski of the Maryville Community Library District Board of Trustees. Roll call:

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

NAYS: None    ABSENT: None

## **Formation of MCLD Board Committees**

There was a motion by Roger Shoup, seconded by Kathy Kunz, to form the following committees for the Maryville Library District. Motion passed.

**Personnel:** Kathy Kunz, Roger Shoup, Diane Evans

**Finance:** Diane Evans, Linda Mauck, Laure Willmann

**Audit of Secretary's Minutes:** Roger Shoup, Diane Evans, Laure Willmann

## **VII. Other Business**

### **A. Maryville Library Property Search Committee Discussion/Vote**

#### **1. Discussion of Any Progress Regarding Potential Building Sites for New Library**

No progress to report.

### **B. Discuss Funds That Are Available and the Timeline for the Remodel of the New Library Building**

The Board did not have enough information to discuss a possible timeline for the remodeling of a potential new building for the library.

### **C. Discuss Possible Fundraising for New Building**

The Board discussed possible sources of funding for the remodeling of a potential new building for the Library.

### **D. Review Contracts We Have with Architect and Construction Manager**

The Board will review existing contracts with Bond Architects and Sitton Construction.

### **E. Permanently Changing the Start Time of the B&A Hearings from 6:30 to 7:00 p.m.**

The Board discussed changing the time of future B&A hearings. No permanent change is needed because the hearing time is published every year.

### **F. Permanently Changing the Start Time of the B&A Hearings from 6:30 to 7:00 p.m.**

No permanent change is necessary because the hearing time is published each year.

### **G. Prevailing Wage Ordinance Discussion/Vote**

There was a motion by Linda Mauck, seconded by Diane Evans, to pass Ordinance 2017-2018-011, Prevailing Wage, with amendment to correct a date. Roll call:

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

NAYS: None ABSENT: None

## **VIII. Unfinished Business**

There was no unfinished business.

## **IX. Next Board of Trustees Meeting**

The next meeting will be held on Tuesday, July 20, 2017 at 7 p.m. at the library.

## **X. Adjournment**

There was a motion by Toni Barz and a second by Diane Evans to adjourn the meeting. Motion passed and the meeting adjourned at 8:41 p.m.