

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 19, 2017**

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:06 p.m.

Members Present

Marylee Kicielinski – President
Kathy Kunz – Vice President
Linda Mauck – Treasurer
Toni Barz – Secretary
Roger Shoup
Laure Willmann

Absent

Diane Evans

Guests

Peggy Pick – Library Director

II. Public Comment

There was no public comment.

III. Approval of August 2017 MCLD BOT Meeting Minutes

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

IV. Approval of August 2017 Financial Reports - Roll Call Vote

There was a motion by Laure Willmann and a second by Roger Shoup to accept the August 2017 financial reports. Roll call:

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

NAYS: None ABSENT: Evans

A. Update on Audit

Laure Willmann reported that documents for the Library's annual audit were given to the auditor, Bob Boyco, on August 22, 2017. The audit is complete, but the result were not available for the September board meeting.

V. Reports

A. Library Director's Report

September is Library Card Signup Month

Thank you to **Roger Shoup** for the beautiful flowers that patrons and library staff have enjoyed all summer.

Eclipse

The library received many inquiries about eclipse glasses in the days leading up to the August 21 eclipse. This was an opportunity to provide the public with safety warnings as well as general information about the eclipse. The library staff used this occasion to welcome members of the community who might not be regular library goers. They promoted the library's programs, resources, and electronic services.

The **Illinois Public Library Annual Report** (IPLAR) was submitted to the Illinois State Library before the September first deadline. The completion of this report is a requirement to be eligible for the Per Capita Grant.

Per Capita Grant – The Per Capita Grant application will be available sometime in October. The completed application is due at the Illinois State Library in December.

The September meeting of the **Metro East Public Library Directors** will be held at the Case-Halstead Library in Carlyle.

The library is once again hosting **Card Making**, a popular adult program presented by Laura Borchert on Thursday, October 5 at 6:30. Preregistration is required. There is a \$5 activity fee for this class.

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 .

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: 57 items were added in August
Patron Statistics – attached.

Library Programs and Activities – These can be found on the library website: www.maryville.lib.il.us . They are also included in the news release emails that Sandy sends you. Invite a friend.

9/8 2:00 LARC II will discuss **The Sound of a Wild Snail Eating**
by Elisabeth Tova Bailey

9/29 1:00 LARC will discuss **Eligible: A Modern Retelling of**
Pride & Prejudice by Curtis Sittenfeld

9/30 2:00 Teens @ the Library will discuss **The Martian** by Andy
Weir

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, Discuss, and Select Investment Opportunities - Roll Call Vote

Linda Mauck presented several options for investing funds from mature investments. There was a motion by Roger Shoup, seconded by Toni Barz, to transfer \$250,000 from the Library's FCB money market account to a Certificate of Deposit at Midwest Members Credit Union. Roll call:

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

NAYS: None ABSENT: Evans

VII. Other Business

There was no other business.

VIII. Unfinished Business

There was no unfinished business.

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, October 17, 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 7:55 p.m.