

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

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:01 p.m.

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

II. Public Comment

There was no public comment.

III. Approval of September 2017 MCLD BOT Meeting Minutes

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

IV. Approval of September 2017 Financial Reports/Vote

There was a motion by Laure Willmann and a second by Diane Evans to accept the September 2017 financial reports. Roll call:

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

NAYS: None ABSENT: Shoup

V. Reports

A. Library Director’s Report/Vote

Peggy Pick discussed options for use of the space in the Library's garage. The Library has stopped accepting books for the book sale. There was a motion by Diane Evans, seconded by Toni Barz, to ask Peggy Pick to ask the Troy Library if they would like to take any of our books for their book sale. Motion passed.

Movie in the Park

On October 14 the Maryville Library will have a table at the Movie in the Park (Rogue One: A Star Wars Story). Staff members will give away glow bracelets and promote the library. This has been a popular way to increase public awareness.

Maryville Community Library will celebrate **Teen Read Week™** during the week of October 8-14. Teen Read Week™ is a time to celebrate reading for fun and encourage teens to take advantage of reading in all its forms —books and magazines, e-books, audiobooks and more — and become regular library users.

The Illinois State Library has not yet released the **Per Capita Grant** application. The completed application is due in December.

Continuing Education for 2018 Per Capita Grant — Staff and trustees are asked to complete at least one free online education opportunity focusing on safety in the library. Providers may include but are not limited to the Illinois State Library, an Illinois Library System, ALA, PLA, ILA and other state libraries.

<http://www.ala.org/pla/education/onlinelearning/webinars/archive/prevention>

This is a suggested video to fulfill the requirement for continuing education focusing on safety.

October is Adopt a Shelter Dog Month

Hope Animal Rescues visited the library and presented a special pet adoption Storytime on October 7.

The October meeting of the **Metro East Directors** will be held at the Case-Halstead Library in Carlyle and will include discussion of requirements for the Per Capita Grant application.

Book Donations

The library has stopped taking book donations due to space constraints. The staff is developing plans to better use the space in the garage.

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: 42 items were added in September
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.

10/13	2:00	LARC II will discuss Lorna Doone: A Romance of Exmoor by R. D. Blackmore
10/14	2:00	LARC will discuss A Man Called Ove by Fredrik Backman
10/20	1:00	LARC will discuss A Man Called Ove by Fredrik Backman

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 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.

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, November 21, 2017 at 7 p.m.

X. Adjournment

There was a motion by Kathy Kunz and a second by Toni Barz to adjourn the meeting. Motion passed and the meeting adjourned at 7:30 p.m.