

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 21, 2017**

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:05 p.m.

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

II. Public Comment

There was no public comment.

III. Approval of January 2017 MCLD BOT Meeting Minutes

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

IV. Approval of January 2017 Financial Reports/Vote

There was a motion by Laure Willmann and a second by Toni Barz to accept the January 2017 financial reports. Roll call:

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

NAYS: None ABSENT: Kicielinski

V. Reports

A. Library Director’s Report/Vote

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

During the months of December and January, the library had a donation program, allowing patrons to pay fines with items donated for the Maryville Food Pantry. Non Food for Fines donations of 104 items and \$13.75 were collected and delivered to the Maryville Food Pantry in February.

Annual Online Library System Certification

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

ILA Legislative Meetups

This year regional advocacy efforts expand with seven legislative events providing an opportunity to meet with your legislators and speak with them firsthand about issues

affecting you and your library. Representative from the Maryville Community Library will attend

Friday, March 3, 2017 - Metro East Library Legislative Breakfast
Sunset Hills Country Club, 2525 Illinois 157, Edwardsville, IL 62025
8 - 10:30 am **Price: \$25**

February Activity Jar Full of Kisses Contest

Activities for adult patrons continue to be very popular. This month the activity involves guessing the number of chocolate kisses in a container. Patrons employ various methods to make their guesses as accurate as possible.

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: 28 items were added in January

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.

The library will be closed Monday, February 20 for Presidents' Day.

2/10	2:00	LARC II will discuss An American Bride in Kabul by Phyllis Chesler
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2/18	2:00	Teens @ the Library will discuss Audacity by Melanie Crowder
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2/24	1:00	LARC will discuss Our Souls at Night by Kent Haruf
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Library Time At Cambridge House	Wednesdays 2:00
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Children's Storytime	Saturdays 10:30 - 11:30
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Preschool Storytime	Tuesdays 10:30 - 11:30
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There was a motion by Roger Shoup and a second by Linda Mauck 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. Travel Resolution to Comply with the Illinois Local Government Travel and Expense Control Act - Discussion/Vote

The Board reviewed the travel resolution presented by Peggy Pick. There was a motion by Linda Mauck and a second by Diane Evans to pass the travel resolution as presented. Roll call:

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

NAYS: None ABSENT: Kicielinski

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, March 21, 2017 at 7 p.m.

X. Adjournment

There was a motion by Diane Evans and a second by Linda Mauck to adjourn the meeting. Motion passed and the meeting adjourned at 7:48 p.m.