

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
April 16, 2019**

I. Pledge of Allegiance – Roll Call

President, Roger Shoup, called the meeting to order at 7:00 p.m.

Noel Gaines swore in Ken Kelley, Rachel O’Neill and Roger Shoup as members of the Maryville Community Library District Board of Trustees.

Members Present

Absent

Guests

Roger Shoup – President
Ken Kelley
Rachel O’Neill
Laure Willmann
Jessica Yakstis

Peggy Pick – Library Director

II. Public Comment

There was no public comment.

III. Approval of March 2019 MCLD BOT Meeting Minutes

There was a motion by Ken Kelley and a second by Laure Willmann to accept the March 2019 meeting minutes. The motion passed and the minutes will be placed on file at the library.

IV. Approval of March 2019 Financial Reports/Vote

There was a motion by Rachel O’Neill and a second by Ken Kelley to accept the March 2019 financial reports. Roll call:

AYES: Kelley, O’Neill, Shoup, Willmann, Yakstis

NAYS: None ABSENT: None

V. Reports

Director’s Report

April 16, 2019

Maryville Library Board Members Elected

Congratulations to Ken Kelley, Rachel O’Neill, and Roger Shoup for being elected to the Maryville Community Library Board in the **2019 Consolidated Primary Election on April 2.**

Per Capita Grant

The Illinois State Library sent a letter notifying us that the library was awarded a 2019 Per Capita Grant in the amount of \$12,390. The funds will be dispersed at a later date.

April 7 – 13 National Library Week: Libraries = Strong Communities

We celebrate the tremendous differences libraries make in their communities. Libraries provide access to resources that support economic development, education, health, and well-being.

Lucky Reader Contest

During March, adult patrons participated in the Lucky Reader Contest and submitted entries to be drawn from the Leprechaun's pot of gold to receive prizes at the end of the month. There were 284 entries in this popular contest.

Outreach Activities

The Community outreach activities the library is planning for the next several months include a table at a **Maryville Farmer's Market** in June, the Village of Maryville's next **Fall Festival** in October, and a **Movie in the Park** night to be determined. At each event, staff members will have a table with a children's activity and also offer an opportunity to register for library cards.

New York Times Online

The Maryville Library is taking advantage of a vendor discount offered through the Illinois Heartland Library System to offer the New York Times online. This new resource should be available in about a month. Details forthcoming.

Another recently acquired online offering, **Creativebug**, is an online arts and crafts learning center. It features thousands of video tutorials, downloadable PDFs, discussion boards, daily challenges and more. It even has recipes and cooking videos! New material is added daily.

Go to our website, hover over Online Resources, click on Databases, and use your Maryville library card to access Creativebug. There is no limit to the amount of classes or information you use in a month.

Check out the Library's web and Facebook pages: <http://www.maryville.lib.il.us/> and <https://www.facebook.com/MaryvillePublicLibrary/>

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 .

A to Z 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, 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 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: 93 items were added in March
Patron Statistics – attached.

Library Programs and Activities – These can be found on the library website:
www.maryville.lib.il.us . Invite a friend.

April 7 – 13 National Library Week: Libraries = Strong Communities

4/11/19 6:30 Spring Greeting Card Class

4/12/19 2:00 LARC II will discuss **The World in a Grain: The Story of Sand and How It Transformed Civilization** by Vince Beiser

4/26/19 1:00 LARC will discuss **Before We were Yours: A Novel** by Lisa Wingate

4/27/19 2:00 Teens@the Library will discuss **Hidden Figures: The American Dream and the Untold Story of the Black Women Mathematicians Who Helped Win the Space Race** by Margot Lee Shetterly

Library Time at Cambridge House
Children's Storytime
Preschool Storytime

Wednesdays 2:00
Saturdays 10:30 – 11:30
Tuesdays 10:30 – 11:30

There was a motion by Ken Kelley and a second by Roger Shoup to accept the director's report.
Motion carried.

B. Personnel Committee Report

The open library associate full time position will be posted on the Illinois Heartland Library System and local Chamber of Commerce websites within the next week. The plan is to fill the position by June 1. Applicants are directed to submit resumes to a special library email (applicants@maryville.lib.il.us).

New Board officers and committee member assignments:

President – Roger Shoup
Vice President – Ken Kelley
Treasurer – Laure Willmann
Secretary – Rachel O'Neil

Personnel Committee - Laure Willmann and Jessica Yakstis

Financial Committee – Rachel O'Neill and Laure Willmann

C. Financial Committee Report

There was no financial committee report.

D. President's Report

1. Building Inspection Report

2. Member Ken Kelley's Suggestions

The list will be revisited after the property has been appraised. A new light has been installed at the front of the building.

3. Repairs of Building

Roger and Ken met with the Mayor. The Village is still interested in selling the property and had an appraisal recently completed.

VI. New Business- Review Required Activities

The Ordinances will be reviewed at the May Board meeting.

VII. Unfinished Business

There was no unfinished business.

VIII. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, May 21, 2019 at 7:00 p.m. at the library.

VIII. Adjournment

There was a motion by Ken Kelley and a second by Rachel O'Neill to adjourn the meeting. Motion passed and the meeting adjourned at 7:49 p.m.