

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
March 19, 2019**

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

Vice President, Diane Evans, called the meeting to order at 7:00 p.m.

Noel Gaines swore in Jessica Yakstis as a member of the Maryville Community Library District Board of Trustees.

**Members Present**

**Absent**

**Guests**

Diane Evans – Vice President  
Linda Mauck – Treasurer  
Ken Kelley  
Rachel O’Neill  
Laure Willmann  
Jessica Yakstis

Roger Shoup -  
President

Peggy Pick – Library Director

**II. Public Comment**

There was no public comment.

**III. Approval of February 2019 MCLD BOT Meeting Minutes**

There was a motion by Rachel O’Neill and a second by Ken Kelley to accept the February 2019 regular meeting minutes. The motion passed and the minutes will be placed on file at the library.

**IV. Approval of February 2019 Financial Reports/Vote**

There was a motion by Laure Willmann and a second by Rachel O’Neill to accept the February 2019 financial reports. Roll call:

AYES: Evans, Kelley, Mauck, O’Neill, Willmann, Yakstis

NAYS: None    ABSENT: Shoup

**V. Reports**

**A. Library Director’s Report**

Director’s Report

March 19, 2019

**Food for Fines**

The library received a thank you note from the Maryville Food Pantry for the library’s Food for Fines items. The bounty they receive before Christmas is gone by February so they are especially grateful for the library’s timely donations.

### **Metro East Library Legislative Meet-Up**

Four board members and I attended the Metro East Library Legislative Meet-Up on February eighth. Updates on legislation affecting libraries were presented and attending legislators were given an opportunity to speak to the group.

### **February Activity: Jar Full of Hearts and Kisses Contest**

The jar contained 180 chocolate hearts and kisses, and the winning guess was 177. Patrons had a lot of fun with the contest.

### **Lucky Reader Contest**

During March, adult patrons can participate in the Lucky Reader Contest and submit entries to be drawn from the Leprechaun's pot of gold to receive prizes at the end of the month.

**Noel Gaines** took several cataloging classes and **Mary Goodwin** attended a Members Matter meeting sponsored by the Illinois Heartland Library System to receive updates on system issues.

The library staff have been finalizing details for the **2019 Summer Reading Program**. Performers and activities have been scheduled and the Village of Maryville Community Hall has been requested for the appropriate dates.

The library is planning for the Village of Maryville's next **Fall Festival** in October. Staff members will have a table with a children's activity and also offer an opportunity to register for library cards.

### **Election Day**

The State of Illinois will hold its **2019 Consolidated Primary Election on April 2**. Please vote and make your voice heard.

We've already been receiving favorable feedback about **Creativebug**, our latest online offering for our patrons.

**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 you will find Creativebug! You do need a Maryville library card to use it. There is no limit to the amount of classes or information you use in a month.

This replaces Brain HQ which was not being used.

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](http://www.maryville.lib.il.us) .

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, 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: 77 items were added in February  
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) . Invite a friend.

3/8/19	2:00	LARC II will discuss <b>Herzog</b> by Saul Bellow
3/22/19	1:00	LARC will discuss <b>Small Great Things: A Novel</b> by Jodi Picoult
3/23/19	2:00	Teens@the Library will discuss <b>Highly Illogical Behavior</b> by John Corey Whaley
4/2/19		Consolidated Primary Election

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 Ken Kelley and a second by Linda Mauck to accept the director’s report. Motion carried.

**B. Personnel Committee Report** – No changes to report.

**C. Financial Committee Report** – No changes to report.

**D. President's Report**

1. Building Acquisition Status – Topic held for the April meeting. Roger Shoup is waiting for a response from the Mayor’s office.
2. Member Ken Kelley’s Suggestions – Topic held for the April meeting.
3. Elect New Officers – Topic held for the May meeting.
4. Consolidated Election Notice  
Rachel, Ken and Roger are on the ballot for the Consolidated Primary Election to be held on April 2.

**E. Review Committee Assignments**

1. Establish New Committee Heads and Members – Topic held for the May meeting.

**VI. New Business- Review Required Activities**

The required activities list and deadlines reviewed. Peggy is working on the budget; however, no information has been received from the county.

**VII. Unfinished Business**

The two retiring board members, Linda Mauck and Diane Evans, were recognized.

**VIII. Next Board of Trustees Meeting**

The next meeting will be held on Tuesday, April 16, 2019 at 7:00 p.m. at the library.

**VIII. Adjournment**

There was a motion by Linda Mauck and a second by Laure Willmann to adjourn the meeting. Motion passed and the meeting adjourned at 7:28 p.m.