

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 18, 2018**

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

President Roger Shoup called the meeting to order at 6:58 p.m.

**Members Present**

Roger Shoup – President  
Diane Evans - Vice President  
Linda Mauck – Treasurer  
Toni Barz – Secretary  
Rachel O'Neill  
Laure Willmann

**Absent**

**Guests**

Peggy Pick – Library Director

**II. Public Comment**

There was no public comment.

**III. Approval of August 2018 MCLD BOT Meeting Minutes, Vote**

There was a motion by Linda Mauck and a second by Rachel O’Neill to accept the August 2018 regular meeting minutes. The motion was passed, with Diane Evans abstaining. The minutes will be placed on file at the library.

**Approval of September 5, 2018 MCLD BOT Special Meeting Minutes**

There was a motion by Diane Evans and a second by Laure Willmann to accept the September 5, 2018 Special Meeting minutes. The motion was passed and the minutes will be placed on file at the library.

**Approval of September 5, 2018 MCLD BOT Closed Session Meeting Minutes**

There was a motion by Roger Shoup and a second by Rachael O’Neill to accept the September 5, 2018 Closed Special Meeting minutes. The motion was passed.

Roger Shoup stated that it was required every six months to review any closed meetings that had taken place and decide whether to release the minutes for those meetings. It was noted that none of the special meeting minutes have been released going back to 2014. Most of these meetings were about property, purchases, etc.

It was decided to release the minutes and the back-up recordings. Recordings are required for closed session meetings, either audio or video.

Roger Shoup asked for a motion to release closed session minutes/recordings.

**Approval of the Release of all Past MCLD BOT Special Meeting Minutes**

There was a motion by Linda Mauck and a second by Toni Barz to release all past Closed Meeting minutes. The motion was passed and the minutes will be released.

**IV. Approval of August 2018 Financial Reports/Vote**

There was a motion by Diane Evans and a second by Rachael O'Neill to accept the August 2018 financial reports. Roll call:

AYES: Barz, Evans, Mauck, O'Neill, Shoup, Willmann

NAYS: None ABSENT: None

**V. Reports**

**A. Library Director's Report/Vote**

**The 2018 Illinois Public Library Annual Report (IPLAR)** was submitted on time, and I received a confirmation email from the Illinois State Library.

**Saturday and Preschool story times** started again this month after the summer hiatus. **Heather Watkins** has a lot of engaging and enjoyable lesson plans scheduled for **Preschool Storytime**. The lesson plans include a theme, a list of books related to that theme, and the activities that will accompany these books. The lineup for Fall includes a couple of weeks of apple stories and activities, followed by pancakes and other food related topics. Preschool storytime is held on Tuesday mornings.

**Saturday Storytime** with **Carol Brockmeyer** is also back on the schedule. October is Adopt-a-Shelter Dog month, which we will celebrate with a visit from Hope Rescues. There will be stories and crafts about adopting a pet. The rescue might bring an adoptable dog, depending on their volunteer availability.

**Noel Gaines and Mary Goodwin** will attend the **Illinois Heartland Library System Annual Member Day** in Effingham on September 27.

The next meeting of the **Metro East Public Library Directors** will be held in Jerseyville in October.

I will attend the **American Rural and Small Libraries (ARSL) Conference in Springfield, September 12 – 14**. Each year ARSL creates a conference for library professionals from rural and small communities across the country. It is designed to organize a network of members concerned about the growth and development of useful library services in rural and small libraries; to provide opportunities for the continuing education of members; to serve as a source of current information about trends, issues, and strategies; to collect and disseminate information and resources that are critical to this network; and to advocate for rural and small libraries at the local, state, and national levels.

**Celebrate 200 Years of Illinois History with Trivia and Prizes.**

During the month of September, trivia questions about the State of Illinois will be posted in the lobby. Patrons can submit answers for the opportunity to win prizes.

The recently donated dinosaur bank, named **Quartersaurus**, is now stationed in the lobby, waiting to be fed. All funds donated via Quartersaurus will be used for children's programs.

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) .

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. Access BrainHQ from the library's web page with your library card.

A to Z New electronic database 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 Course - 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 cardholder 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: 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](http://www.maryville.lib.il.us) . They are also included in the news release emails that Sandy sends you. Invite a friend.

**Celebrate 200 Years of Illinois History with Trivia and prizes.**

9/12/18	2:00	LARC II will discuss Woolly: The True Story of the Quest to Revive One of History's Most Iconic Extinct Creatures by Ben Mezrich
9/28/18	1:00	LARC will discuss <b>Dead Wake: The Last Crossing of the Lusitania by Erik Larson</b>

9/22/18	2:00	Teens @ the Library will discuss Chicago Poems by Carl Sandburg
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 Toni Barz to accept the Library Director's report. Motion carried.

**B. Personnel Committee Report**

Roger Shoup brought up the earlier proposal to hold quarterly Personnel Committee meetings. It was decided to review the topic and raise any concerns there may be at the next month's regular Board meeting.

**C. President's Report**

Toni Barz announced her resignation from the Board effective September 18, 2018. Her resignation was accepted by the Board. Currently, the Board membership is down by two members. Peggy Pick stated she will meet with two potential candidates over the next week.

**VI. New Business**

Roger Shoup plans to meet with the Mayor to discuss building improvements.

**VII. Other Business**

No other business topics discussed.

**VIII. Unfinished Business**

All current Board members and the Library Director need to go the Maryville FCB bank to update signature cards.

**IX. Next Board of Trustees Meeting**

The next meeting will be held on Tuesday, October 16, 2018 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 7:32 p.m.