

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
October 9, 2012**

I. Call to Order – Pledge of Allegiance – Roll Call

President Phyllis Coy called the meeting to order at 7:05 p.m.

Members Present

Phyllis Coy – President

Marylee Kicielinski -

Vice President

Linda Mauck – Treasurer

& Acting Interim Secretary

Toni Barz

Fran Karanovich

Kathy Kunz

Members Absent

Janet Cange

Peggy Pick – Library Director

Guests

Ed Kostyshock – Village Liaison

II. Approval of B&A Ordinance Public Meeting Minutes

There was a motion by Phyllis Coy and a second by Kathy Kunz to accept the September 11, 2012 minutes for the Budget Hearing. Motion passed and these minutes will be placed on file at the library.

III. Approval of the TIT Hearing Minutes

There was a motion by Phyllis Coy and a second by Kathy Kunz to accept the September 11, 2012 minutes for the TIT hearing. Motion passed and these minutes will be placed on file at the library.

Note: Toni Barz' name was spelled incorrectly in the September minutes. This was noted and a correction will be made to the September Minutes to be presented and passed at the November meeting. It was stated that the September minutes cannot be passed because the draft agenda was posted accidentally at the library instead of the final agenda. The September Minutes will be presented for approval at the November meeting.

IV. Approval of the September Financial Reports/Vote

The September financial reports were not available for review/vote due to the time needed for the new library bookkeeper to transition into her new responsibilities.

V. Committee Reports

1. Library Director's Report

To promote the library during Library Card Sign-Up Month, library staff members set up a table by the library parking lot and handed out glow bracelets, flyers, bookmarks, and magnets to approximately 50 people before the September 21 Movie in the Park. This was well-received, so we plan to promote the library at Movie in the Park nights next year.

Both the Per Capita Grant application and the Illinois Public Library Annual Report have been submitted to the State Library.

Maryville Community Library celebrates It Came from the Library® for Teen Read Week

October 14-20. 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.

Collection Development: 91 items were added in September
Patron Statistics – attached.

Library Programs and Activities – These can be found on the library website: maryville.lib.il.us. They are also included in the news release emails that Sandy sends you. Invite a friend.

10/19	1:00	LARC II will discuss Something Wicked This Way Comes by Ray Bradbury
10/20	1:00	Teens @ the Library will discuss The Fault in Our Stars by John Green
10/26	1:00	LARC (Ladies Adult Reading Club) will discuss On the Occasion of My Last Afternoon by Kaye Gibbons

Children’s Storytime Saturdays 10:30

Preschool Storytime Thursdays 10:30

There was a motion by Linda Mauck and a second by Phyllis Coy to approve the Library Director’s report. Motion carried and the report will be placed on file.

2. President’s Report

No report this month. Election packets were discussed. Phyllis Coy will email the website information and list of registered voters to all board members. Although 37 legible signatures are required, it was recommended candidates collect at least 50. Linda Mauck will deliver the petitions to the Madison County Clerk, who will notify each candidate personally within five days if there are any problems. Phyllis Coy said petitions can be turned in at the next meeting or left at the library. The lists are due by December 17.

VI. New Business

1. No BOT meeting in December. Discussion/Vote

It was determined that everything on the responsibilities calendar has been completed. There was a motion by Phyllis Coy and a second by Linda Mauck that a MCLD BOT meeting will not be held in December and a notice will be posted on the Library website. The motion passed. There will be no BOT meeting in December.

Ed Kostyshock reported on the following:

- There will be a Fireman’s Open House and Fall Festival held Saturday, October 13, from 10:00 am to 2:00 pm at the Fireman’s Park. This would be a good opportunity to collect election signatures.
- The roundabout work at Lakeview Acres Road and 162 starts this week.

- Maryville Road (frontage road) will be widened by two feet on each side with asphalt. This is a State owned and funded project.
- Progress on East Main going east from Lange Street: The first phase (from Lange to the Winery) will start this Spring to include all concrete with sidewalks. This is primarily due to State and County grants.
- The Rolling Meadows sidewalks project has been dropped in lieu of stop lights by the Maryville School to go up next Spring after the school year.
- It was noted that a stop light is needed at Keebler and 162.
- The North side – the State is requiring Maryville to put in a bicycle path starting at the roundabout and connecting with the existing bicycle path.

VII. Other Business

1. Maryville Library Expansion Committee Report Discussion/Vote

Fran Karanovich reported on progress in resolving the ownership of the proposed new library site and clarifying the terms of the Village's long-term lease agreement with the State. To this end, the mayor met with Dwight Kay and Bill Haine. Ed Kostyshock reported the state senator and representative plan to assist the Village by jointly taking the property ownership issue to the House.

Fran Karanovich will contact the mayor for a more detailed report of this meeting. Library board members expressed concern over possible changes in state elected officials after the election. Fran plans to increase contact attempts in January, and stated she is open to any new insight or suggestions.

VIII. Unfinished Business – No reports.

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, November 13, 2012 at 7:00 p.m. at the library.

X. Adjournment

There was a motion by Marylee Kicielinski and a second by Linda Mauck to adjourn the meeting. Motion passed and the meeting adjourned at 7:46 p.m.