

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 11, 2013**

I. Pledge of Allegiance – Roll Call

Vice President Kathy Kunz called the meeting to order at 7:00 p.m.

<u>Members Present</u>	<u>Members Absent</u>	<u>Guests</u>
Kathy Kunz – Vice President	Marylee Kicielinski – President	Peggy Pick – Library Director
Linda Mauck – Treasurer	Janet Cange	
Toni Barz – Secretary		
Diane Evans		
Fran Karanovich		

II. Approval of May MCLD BOT Meeting Minutes

There was a motion by Linda Mauck and a second by Diane Evans to accept the May 2013 meeting minutes. The motion was passed and the minutes will be placed on file at the library. Fran Karanovich abstained from voting as she was not present for the May meeting.

III. Approval of May MCLD BOT Closed Session Meeting Minutes

There was a motion by Linda Mauck and a second by Kathy Kunz to accept the minutes of the closed session of the May 2013 board meeting. Roll call:

AYES: Barz, Evans, Kunz, Mauck

NAYS: None ABSTAIN: Karanovich ABSENT: Cange, Kicielinski

IV. Approval of May 2013 Financial Reports/Vote

There was a motion by Diane Evans and a second by Fran Karanovich to accept the May 2013 financial reports. Roll call:

AYES: Barz, Evans, Karanovich, Kunz, Mauck

NAYS: None ABSENT: Cange, Kicielinski

V. Committee Reports

A. Library Director’s Report/Vote

Per Capita Grant

I am happy to report the Maryville Community Library received **\$10,186.07** in Per Capita Grant funding for **2013**. This grant funding has traditionally been distributed in the spring. In recent years, due to the State’s financial difficulties, per capita grant funding was sent out near the end of the year.

Summer Reading Program

The Summer Reading Program, “**Have Book –Will Travel,**” begins June 6 with Juggling Jeff. There are over 120 children in grades K- 6 registered for the 2013 Summer Reading Program. The library arranged with the Village to rent the Community Center for the Summer Reading Program for \$25 per session. Thank you to the Village for working with the library to make this possible.

The Teen Book Club will also have summer reading goals and teens can receive prizes for participation.

This year the library's Summer Reading Service Project will benefit **Hope Animal Rescue** and **Spencer Pet Rescue**. Each week a child brings a donation such as paper towels, bleach, laundry detergent, dryer sheets, leashes, dish soap, and dog or cat treats, they will receive a prize.

Illinois Heartland Library System

The Illinois Heartland Library System has been operating with Polaris as the software platform since April 9. There are still some system hiccups and glitches, but the Maryville library staff continues to provide great service to our patrons. The system IT staff is addressing problems with Polaris functions, and we look forward to continued improvement.

I will spend June 12 in Effingham, attending a library system meeting.

OPAC (Online Public Access Catalog)

The web address for our new online catalog, OPAC (Online Public Access Catalog) is search.illinoisheartland.org/mvcp. You can also access the OPAC from our web page.

Collection Development: 87 items were added in May.

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.**

6/6	10:30	Juggling Jeff	(Community Center)
6/8	1:00	Teens @ the Library will discuss Pick-Up Game: A Full Day of Full Court , edited by Marc Aronson	
6/13	10:30	Swords & Roses	(Community Center)
6/14	1:00	LARC II will discuss The Tipping Point by Malcolm Gladwell	
6/20	10:30	Wildheart Performance	(Community Center)
6/27	10:30	Animal Tales	(Community Center)
6/28	1:00	LARC (Ladies Adult Reading Club) will discuss Below the Stairs by Margaret Powell	
7/11	10:30	Craft Day	(Community Center)

Children's Storytime Saturdays 10:30

Thursday Preschool Storytime is on break over the summer. It will resume in the fall.

There was a motion by Linda Mauck and a second by Toni Barz to approve the Library Director's report. Motion carried.

VI. New Business

A. Library Director to present draft of 2014-2015 budget for approval

Peggy Pick presented the draft of the 2014-2015 budget to the board. There was a motion by Fran Karanovich and a second by Diane Evans to accept the draft of the 2014-2015 budget presented by Peggy Pick. Roll call:

AYES: Barz, Evans, Karanovich, Kunz, Mauck

NAYS: None ABSENT: Cange, Kicielinski

B. Vote on Prevailing Wage Ordinance

There was a motion by Linda Mauck and a second by Kathy Kunz to approve the passage of the Prevailing Wage Ordinance. Roll call:

AYES: Barz, Evans, Karanovich, Kunz, Mauck

NAYS: None ABSENT: Cange, Kicielinski

VII. Other Business

Maryville Library Expansion Committee Report Discussion

Fran Karanovich reported that the Maryville Village Board of Trustees has not decided whether the Library should be located on the north side or the south side of the property in front of the Village Hall.

VIII. Unfinished Business

There was no new business.

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, July 9, 2013 at 7:00 p.m. at the library.

X. Adjournment

There was a motion by Fran Karanovich and a second by Toni Barz to adjourn the meeting. Motion passed and the meeting adjourned at 7:40 p.m.