

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
January 14, 2014**

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:01 p.m.

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

II. Approval of November 2013 MCLD BOT Meeting Minutes

There was a motion by Kathy Kunz and a second by Diane Evans to accept the November 2013 meeting minutes. The motion was passed and the minutes will be placed on file at the library.

III. Approval of November and December 2013 Financial Reports/Vote

Financial reports for November and December 2013 were not available. Vote tabled until the February Board of Trustees meeting.

IV. Committee Reports

A. Library Director’s Report/Vote

Thank you to the Village of Maryville for so promptly clearing snow from the library parking lot and sidewalks.


Food for Fines

The library is continuing the Food for Fines program through January, allowing patrons to bring in food items to pay fines. All the food will be donated to the Maryville Outreach Center/Food Pantry.

Directors’ Meeting

I attended a meeting of area library directors on November 21. The Illinois State Library System introduced 3M Cloud, a new source of eBooks that can be accessed directly through the OPAC (Online Public Access Catalog). There was a lot of discussion about the best way to provide this service to patrons. Directors again asked the library system to provide training on the Polaris reports module.

The next meeting of area library directors is scheduled for January 23 in Columbia.

 **2014 Library Legislative Meet-ups for Library Trustees
Metro East Breakfast in Edwardsville, Friday, February 21, 2014
Sunset Hills Country Club 7:45 AM - 10:30 AM**
<http://www.ila.org/advocacy/24th-annual-library-legislative-events>

2014 Trustee Workshops

The ILA Library Trustee Forum 2014 workshops will focus on how to prepare your board for what lies ahead. Morning programming includes "Sunshine Laws: How to Comply with the Open Meetings Act and the Freedom of Information Act" and "Defending Access with Confidence." The afternoon will feature an update from ILA Legislative Consultant Kip Kolkmeier and a Q&A with library attorney Phil Lenzini.



Illinois Library Trustees:
Charting a New Course in Times of Change

Registration includes the workshop, continental breakfast, lunch, and two snack breaks.

- **Crown Plaza Springfield, Saturday, February 22, 2014**

Saturday, February 22, 2014
Crown Plaza Springfield
3000 South Dirksen Parkway
Springfield, IL 62703
877-834-3613 or 217-529-7777

More information in attached flyer

Volunteer Hours

During 2013 a total of 179 volunteer hours were contributed by the library's volunteers. They perform a variety of duties and free up staff time. We greatly appreciate their contribution to the library.

Library WebPage

The library's web page has been revamped and simplified to make it easier to navigate. Please take a look: <http://www.maryville.lib.il.us/>

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: 89 items were added in November and 62 items were added in December.

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.**

**The Maryville Library will be closed:
January 20 for Martin Luther King Jr. Day**

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| 1/10 | 1:00 | LARC II will discuss Joseph Anton by Salman Rushdie |
| 1/18 | 1:00 | Teens @ the Library will discuss The Perks of Being a Wallflower by Stephen Chbosky |
| 1/31 | 1:00 | LARC (Ladies Adult Reading Club) will discuss Swamplandia! by Karen Russell |
| 2/14 | 1:00 | LARC II will discuss The Manor by Mac Griswold |

Children's Storytime Saturdays 10:30

Preschool Storytime Wednesdays 10:30
 Spring session January 15 – May 14

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

B. Update on Contract Status

Per Ed Kostyshock, the Village and Library attorneys have not yet come to an agreement on the transfer of land from the Village of Maryville to MCLD for the construction of a new library.

V. New Business

A. Vote on R. W. Baird as our representative for Bond Insurance

Linda Mauck proposed a vote to approve R. W. Baird as our representative for a bond offering for the construction of a new library. Diane Evans moved that the MCLD Board of Trustees hire R. W. Baird to represent the Maryville Community Library District in a public bond offering. Toni Barz seconded the motion. Roll call:

AYES: Barz, Evans, Kicielinski, Kunz, Mauck
 NAYS: None ABSENT: Cange, Karanovich

B. Discussion of 5 ILCS 120/2.06 regarding recording and retention of closed session minutes and vote on purchase of new voice recorder for MCLD Board of Trustees

Toni Barz explained that 5 ILCS 120/2.06 requires public bodies to retain an audio or video recording of closed session meetings for 18 months. She asked the Board to vote on the purchase of a new voice recorder to allow the recordings to be maintained digitally. There was a motion by Kathy Kunz and a second by Linda Mauck to purchase a new voice recorder. Roll call:

AYES: Barz, Evans, Kicielinski, Kunz, Mauck
 NAYS: None ABSENT: Cange, Karanovich

VI. Other Business

A. Maryville Library Expansion Committee Report

There was no report from the Expansion Committee.

VII. Unfinished Business

There was no new business.

VIII. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, February 11, 2014 at 7 p.m.

X. Adjournment

There was a motion by Diane Evans and a second by Kathy Kunz to adjourn the meeting. Motion passed and the meeting adjourned at 8:00 p.m.