

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 11, 2014**

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

President Marylee Kicielinski called the meeting to order at 7:00 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		Ed Kostyshock
Linda Mauck – Treasurer		Roger Shoup
Toni Barz – Secretary		
Diane Evans		
Fran Karanovich		

**II. Acceptance of the Resignation of Board Member Janet Cange. Vote**

There was a motion by Fran Karanovich and a second by Diane Evans to accept Janet Cange's resignation from the Maryville Community Library Board of Trustees.

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

**III. Approval of Returning Board Member Roger Shoup. Vote. Swearing in**

There was a motion by Linda Mauck to nominate Roger Shoup to fill the MCLD Board of Trustees position recently vacated by Janet Cange. Second by Toni Barz. Roll call:

Roll call: AYES: Barz, Evans, Karanovich, Kicielinski, Kunz, Mauck  
NAYS: None ABSENT: None ABSTAIN: None

Sandy Shattuck administered and notarized the oath of office.

**IV. Approval of February 2014 MCLD BOT Meeting Minutes**

There was a motion by Fran Karanovich and a second by Linda Mauck to accept the February 2014 meeting minutes. The motion was passed and the minutes will be placed on file at the library.

**V. Approval of February 2014 Financial Reports. Vote**

There was a motion by Fran Karanovich and a second by Kathy Kunz to accept the February 2014 financial reports.

Roll call: AYES: Barz, Karanovich, Kicielinski, Kunz, Mauck  
NAYS: None ABSENT: None ABSTAIN: Evans, Shoup

**VI. Reports**

**A. Library Director's Report**

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

**Email addresses for Board Members** – Official Maryville Library email addresses have been set up for library trustees to use for library business. All the board members will have uniform email addresses within the library system.

### **Directors' Meeting**

I attended a Metro East Public Library Directors' meeting in Fairview Heights on February 27. Susan Palmer, the Illinois Heartland Library System's new Director of Operations spoke about delivery options and possible changes. The IHLS is purchasing some new delivery vans and examining courier routes for the most efficient way to make deliveries to the system libraries. The courier service is one of the most important components of the reciprocal borrowing system.

### **Summer Reading Program**

Library staff are busy preparing for the summer reading program, which will be held on **Wednesdays at 10:30**. This year's theme is **Paws to Read**, and the program will run from **June 4 – July 2**. Finding a place to hold summer reading program events has been a challenge. Summer reading program participation has increased each year. The Village Community Center is rented by the Foundation for Autism Support and Training on week days and is difficult to schedule. We contacted the Maryville Elementary School about holding events in their gym, but our request was denied. This year the library rented the Community Center for two summer reading program events, reserved a pavilion for two more events, and one event will include a pet parade through the park, weather permitting.

### **Book Bundles**

Library staff have put together book bundles in the children's room. These little bundles of several books on a single subject are very popular. The bundles cover topics such as Polar Bears, Tractors, Spring, and the Tooth Fairy.

### **3M Cloud Library eRead Illinois**

The Secretary of State and Illinois State Library awarded a \$985,219 grant to IHLS and the Reaching Across Illinois Library System (RAILS) for the *E-books for Illinois* Project, named *eRead Illinois*. The two-year grant project will increase access to e-books for Illinois residents and grow e-book expertise among library staff, library system staff, and Illinois residents.

This provides a new collection of eBooks for our patrons. Go to the library's webpage, select the **Downloadable Books and Audio Books** button and then select **3M Cloud Library**.

There is a 3M Cloud Library App to download and instructions on how to check out eBooks from this collection. <http://www.maryville.lib.il.us/downloadable-books-and-audio-books.html>

When you get to the 3MCloud App page, select **Illinois Heartland Library System** as your library. <http://3m-ssd.implex.net/cloudapps/>

<http://ebook.3m.com/library/illinoisheartland/>

### **OPAC (Online Public Access Catalog)**

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

**Collection Development:** 57 items were added in February

**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.**

3/14	1:00	LARC II will discuss <b>We Need New Names: A Novel</b> by NoViolet Bulawayo
3/28	1:00	LARC (Ladies Adult Reading Club) will discuss <b>Welcome to the World, Baby Girl!</b> by Fannie Flagg
3/29	1:00	Teens @ the Library will discuss <b>The Diviners</b> by Libba Bray

Children's Storytime Saturdays 10:30

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

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

## **VII. New Business**

### **A. Trustee Workshops Summary/Recap**

Kathy Kunz and Fran Karanovich discussed the Illinois Library Association library trustee workshops they attended on February 22 in Springfield.

## **VIII. Maryville Library Expansion Committee Report Discussion**

### **A. Update on Contract Status**

The Library Expansion Committee had no report.

## **IX. Unfinished Business**

### **A. Dutch Doors for Staff Office Discussion/Vote**

Discussion and vote on purchase and installation of a Dutch door for the circulation area of the library was tabled.

## **X. Next Board of Trustees Meeting**

The next meeting will be held on Tuesday, April 8, 2014 at 7 p.m.

## **XI. Adjournment**

There was a motion by Roger Shoup and a second by Diane Evans to adjourn the meeting. Motion passed and the meeting adjourned at 8:28 p.m.