

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES EMERGENCY MEETING
MARCH 27, 2014**

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:03 p.m.

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

II. Discuss/Prepare Letter To Maryville Village Board In Reference to Property Contract For New Library Building. Vote

The Board of Trustees discussed and finalized the letter to be sent to the Village of Maryville Board of Trustees. Roger Shoup made a motion with a second by Kathy Kunz to accept the letter as written and to send it by certified mail to the Maryville Village Clerk.

Roll call:

AYES: Barz, Kicielinski, Kunz, Mauck, Shoup

NAYS: None ABSENT: Evans, Karanovich

III. Discuss Purchase of Dutch Doors For Library Staff Office. Vote

There was a motion by Toni Barz and a second by Linda Mauck to approve the purchase of two Dutch doors and materials needed to install them for the staff office area of the library. Installation will proceed when the library receives written approval from the Village of Maryville Board of Trustees to carry out the work.

Roll call:

AYES: Barz, Kicielinski, Kunz, Mauck, Shoup

NAYS: None ABSENT: Evans, Karanovich

After further discussion, the Board decided to approve the purchase and installation of a third Dutch door for the Library Director's office. Linda Mauck made a motion to amend the motion above and purchase three Dutch doors rather than two and to approve the expenditure of up to \$100 for incidentals related to the installation of the doors. Second by Toni Barz.

Roll call:

AYES: Barz, Kicielinski, Kunz, Mauck, Shoup

NAYS: None ABSENT: Evans, Karanovich

IV. Next Board of Trustees Meeting

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

V. Adjournment

There was a motion by Kathy Kunz and a second by Linda Mauck to adjourn the meeting. Motion passed and the meeting adjourned at 7:26 p.m.