

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

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:00 p.m.

Members Present

Marylee Kicielinski – President
Kathy Kunz – Vice President
Linda Mauck – Treasurer
Toni Barz – Secretary
Diane Evans
Roger Shoup

Guests

Peggy Pick – Library Director
Ed Kostyshock
Laure Willmann

II. Public Comment

There was no public comment.

III. Approval of September 2014 MCLD BOT Meeting Minutes

There was a motion by Diane Evans and a second by Roger Shoup to accept the September 2014 meeting minutes. The motion was passed and the minutes will be placed on file at the library.

IV. Approval of September 2014 Financial Reports/Vote

A. Approve Financial Reports/Vote

There was a motion by Toni Barz and a second by Kathy Kunz to accept the September 2014 financial reports. Roll call:

AYES: Barz, Evans, Kicielinski, Kunz, Mauck, Shoup

NAYS: None ABSENT: None

B. Report on the Status of the Transfer of the Library's Financial Accounts from Regions Bank to FCB

Linda Mauck reported that the transfer of the Library's financial accounts is still in progress.

V. Reports

A. Library Director's Report/Vote

Thank you to the Village for oiling and chipping the library parking lot. This will be a great help during inclement weather.

Thank you to **Roger Shoup** for volunteering his time and labor to improve the library grounds.

The **Per Capita Grant** application was submitted on time and I received a confirmation email from the Illinois State Library.

The area directors met in Carlyle in September. Discussion of challenges with Polaris and system delivery schedules continued, followed by a tour of the new library building. The IHLS members' meeting will be held in Effingham on October 20. The area directors' October meeting will be held at the newly remodeled Six Mile Library in Granite City.

Teen Reading Week - October 12 - 18. Teens will receive giveaways and opportunities to win prizes. Several new teens have been attending the Teens @ the Library Book Club. We will continue our efforts to work with the Collinsville High School and Father McGivney High School.

eBooks Available in Two Formats for Library Cardholders

Adobe EPUB eBooks are digital versions of print books that you can check out at www.maryville.lib.il.us. Click on the gray OverDrive icon and login with your library card number. Download and read Adobe EPUB eBooks on your Windows® or Mac® computer using Adobe Digital Editions and on supported Android, Apple, and BlackBerry devices.

3M e-books are available to download from our SHARE (on-line) catalog. Log in to "My Account" and do a keyword search for "3M" and limit the format to "e-books" to see all available titles.

Collection Development: 80 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.**

October 12-18	Teen Reading Week	
10/10	1:00	LARC II will discuss The Merry Adventures of Robin Hood by Howard Pyle
10/11	2:00	Teens@ the Library will discuss Room by Emma Donoghue
10/31	1:00	LARC (Ladies Adult Reading Club) will discuss The Girl Who Chased the Moon by Sarah Addison Allen
Children's Storytime	Saturdays 10:30 - 11:30	
Preschool Storytime	Two sessions weekly	
	Tuesdays	10:30-11:30
	Thursdays	11:00-Noon

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

B. Personnel Committee Report

1. Discussion of Staff Sick Leave Policy

Discussion was tabled until the Personnel Committee gathers more information.

C. President's Report

1. Nomination/Vote/Swearing In of New Trustee

Roger Shoup made a motion, seconded by Kathy Kunz, to appoint Laure Willmann to fill the vacancy on the MCLD Board of Trustees. Roll call:

AYES: Barz, Evans, Kicielinski, Kunz, Mauck, Shoup

NAYS: None ABSENT: None

Sandy Shattuck administered the oath of office to Laure Willmann.

VI. New Business

A. Review Annual Responsibility List

Board members reviewed the annual responsibility list.

B. Distribution of Candidate Materials for the Upcoming Election

Toni Barz distributed packets with necessary information and forms for Board members running for election in the April 7, 2015 Consolidated Election.

C. Permission to Close the Money Market Account at Shell Credit Union That Is Paying 0.30% Interest. Vote/Roll Call

There was a motion by Toni Barz, seconded by Diane Evans, to give permission for Linda Mauck to close the money market account at Shell Credit Union. Roll call:

AYES: Barz, Evans, Kicielinski, Kunz, Mauck, Shoup, Willmann

NAYS: None ABSENT: None

D. Permission to Combine Funds from the Proceeds from Shell Credit Union and Home Federal to Obtain a 15 month CD at FCB That Is Paying 0.80% Interest. Vote/Roll Call

Laure Willmann made a motion, seconded by Kathy Kunz, to give permission Linda Mauck permission to obtain a 15 month CD using the proceeds from the Library's accounts at Shell Credit Union and Home Federal.

AYES: Barz, Evans, Kicielinski, Kunz, Mauck, Shoup, Willmann

NAYS: None ABSENT: None

VII. Other Business

A. Maryville Library Expansion Committee Report Discussion

1. Discussion of any Progress Regarding Potential Building Sites for New Library

There was no progress to report.

VIII. Unfinished Business

There was no unfinished business.

IX. Next Board of Trustees Meeting

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

X. 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 8:38 p.m.