

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 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	Toni Barz – Secretary	Peggy Pick – Library Director
Kathy Kunz – Vice President		
Linda Mauck – Treasurer		
Diane Evans		
Roger Shoup		
Laure Willmann		

II. Public Comment

There was no public comment.

III. Approval of October 2014 MCLD BOT Meeting Minutes

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

IV. Approval of October 2014 Financial Reports/Vote

A. Approve Financial Reports/Vote

There was a motion by Laure Willman and a second by Diane Evans to accept the October 2014 financial reports. Roll call:

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

NAYS: None ABSENT: Barz

B. Status of closing various library financial accounts and moving them to FCB

Linda Mauck stated that the Shell Credit Union, the Regions checking, and the Regions money market accounts are closed. A 15-month CD in the amount of \$200,000 at an interest rate of 0.80% has been taken out at FCB. When the Home Federal CD comes due on November 14, the proceeds will be combined with a small amount of cash to total \$100,000 to take out another 15-month CD at 0.80% at FCB.

V. Committee Reports

A. Library Director's Report/Vote

Join the Fall Reading Challenge at the Maryville Community Library November 1 – 29
Receive chances to win great prizes, just for reading books, magazines, or audiobooks. Any Adult (18 & up) can participate. See the staff at the circulation desk for entry forms and more information.

Food for Fines in December and January

During the months of December and January, the library will again have a Food for Fines program, allowing patrons to bring in food items to pay fines. One food item equals one dollar in overdue fines. All the food will be donated to the Maryville Outreach Center/Food Pantry in February. This year we consulted the food pantry for a list of preferred items. They requested no canned vegetables and no expired items.

Wowbrary

Wowbrary is an email newsletter that keeps patrons informed about new items and upcoming events happening at the Maryville Community Library. Sign up for the biweekly newsletter at the Wowbrary logo on the library's webpage www.maryvillelibrary.org.

MetroEast Area Directors

The area directors met in Granite City in October. Discussion of challenges with Polaris and system delivery schedules continued, followed by a tour of the newly remodeled main library.

The area directors' next meeting will be held December 4 at the newly remodeled main library in Belleville.

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: 88 items were added in October

Patron Statistics – attached.

The library will be closed November 11 for Veteran's Day and November 27 & 28 for Thanksgiving.

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.**

November 1-29

Fall Into Reading -- Adult Reading Challenge

11/14 1:00

LARC II will discuss **Born to Run: A Hidden Tribe, Superathletes, and the Greatest Race the World Has Never Seen** by Christopher McDougall

11/15	2:00	Teens @ the Library will discuss Purple Heart by Patricia McCormick
11/21	1:00	LARC (Ladies Adult Reading Club) will discuss Tortilla Curtain by T. C. Boyle
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 Diane Evans and a second by Roger Shoup to accept the Library Director's report. Motion carried.

B. Personnel Committee Report

1. Discussion of staff sick leave, vacation, and paid holiday policies

It was decided to table this discussion until the January Board meeting to allow time to acquire additional information.

C. President's Report

No report for this meeting.

VI. New Business

A. Review Annual Responsibility List

No changes.

B. Discuss/Vote to cancel December 2014 BOT meeting

There was a motion by Linda Mauck and a second by Kathy Kunz to cancel the December 2014 Board of Trustees meeting. The motion passed.

VII. Other Business

A. Maryville Library Expansion Committee Report Discussion/Vote

1. Discuss any progress regarding potential building sites

No updates.

VIII. Unfinished Business

No unfinished business.

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, January 13, 2015 at 7 p.m.

X. Adjournment

There was a motion by Diane Evans and a second by Laure Willmann to adjourn the meeting. Motion passed and the meeting adjourned at 7:59 p.m.