

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 10, 2015**

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:04 p.m.

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

II. Public Comment

There was no public comment.

III. Approval of February 2015 MCLD BOT Meeting Minutes

There was a motion by Roger Shoup and a second by Diane Evans to accept the February 2015 meeting minutes. The motion was passed (Kathy Kunz abstaining) and the minutes will be placed on file at the library.

IV. Approval of February 2015 Financial Reports/Vote

There was a motion by Laure Willmann and a second by Toni Barz to accept the February 2015 financial reports. Roll call:

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

NAYS: None ABSENT: Mauck ABSTAIN: None

V. Committee Reports

A. Library Director’s Report/Vote

Illinois Library Association Legislative Breakfast

Several library board members attended the legislative breakfast on March 6. Library advocacy is especially important as Governor Rauner’s 2016 Budget [FY2016 budget proposal](#) will impact all types of Illinois libraries:

- a proposed 30% cut in higher education impacting academic libraries
- a proposed 10% cut in library grants administered by the Secretary of State through the Illinois State Library (Illinois Library Systems are funded primarily by the System Area & Per Capita Grant.)
- a proposed freeze on property taxes impacting public libraries
- additional funding to primary and secondary education which may be of benefit to school libraries

Long-Term Care (LTC) Insurance

The IMRF Board of Trustees recently endorsed a new, optional Long-Term Care (LTC) insurance program for IMRF members and retirees.

Please note: the library will incur NO cost or administrative burden by opting into the program.

The new program allows IMRF to be treated as a single-employer entity with certain LTC insurance providers. As a result, the new program will offer discounted rates, reduced medical underwriting, and in certain situations, guaranteed issue.

Because it is endorsed by IMRF, the library will need to vote to opt-in -- allow eligible employees the option of participating in this program.

This program DOES NOT affect the library's budget. The library does not contribute to this program. It is entirely an employee-funded program.

Area Directors

Metro East Library Directors met in Columbia in February. Among the items discussed were changes to the Polaris software platform, ways to lower costs on eBooks, and local/area vendors.

Adult Literary Picnic Reading Program at the Maryville Community Library March 2 – 31

Try something new. Read books from two or more genres such as nonfiction, romance, western, mystery, and science fiction to receive chances to win great prizes. Adults (18 & up) can participate. See the staff at the circulation desk for entry forms and more information.

The amended No Smoking policy has been posted in the library.

Check out the Library's new web page: <http://www.maryville.lib.il.us/>

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.maryville.lib.il.us

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.**

March 2 – 31 Adult Literary Picnic Reading Program

3/13	2:00	LARC II will discuss Some Girls, Some Hats, and Hitler by Trudi Katner
3/14	2:00	Teens @ the Library will discuss Ready Player One by Ernest Cline
3/27	1:00	LARC (Ladies Adult Reading Club) will discuss Sweetgrass by Mary Alice Monroe
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 Kathy Kunz and a second by Roger Shoup to accept the Library Director's report. Motion carried.

B. Personnel Committee Report

The Board discussed adding two paid holidays and two sick days for employees to bring the Library into line with the paid holiday and sick day policies of other area libraries. Kathy Kunz will draft a document for a Board vote at the April meeting.

C. President's Report

No report.

VI. New Business

A. Review Annual Responsibility List

No upcoming events.

B. Long-Term Care Insurance for Eligible Employees - Discussion/Vote

Peggy Pick explained the IMRF Board of Trustees new Long-Term Care (LTC) insurance program for IMRF members and retirees as outlined in the Director's Report above.

There was a motion by Kathy Kunz and a second by Diane Evans to allow Library employees to opt in to IMRF Member Long-Term Care Insurance at no cost to the library. Roll call:
AYES: Barz, Evans, Kicielinski, Kunz, Shoup, Willmann
NAYS: None ABSENT: Mauck ABSTAIN: None

VII. Other Business

A. Maryville Library Property Search Committee Report

1. Discussion of any progress regarding potential building sites for new library

The Board discussed potential sites for a new library building.

VIII. Unfinished Business

A. Discussion of Letter Re TIF that was to be sent to the Village Board

There was a brief discussion of the MCLD Board's letter to the Maryville Village Board of Trustees in regards to the recent creation of a TIF in Maryville.

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, April 14 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 8:40 p.m.