

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
APRIL 14, 2015**

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

President Marylee Kicielinski called the meeting to order at 7:02 p.m.

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

**II. Public Comment**

There was no public comment.

**III. Approval of March 10, 2015 MCLD BOT Meeting Minutes**

The Board found an error in the March meeting minutes during discussion of the Personnel Committee's report. The minutes will be corrected and approved at the May 2015 meeting.

**IV. Approval of March 2015 Financial Reports/Vote**

**A. Approve Financial Reports/Vote**

There was a motion by Kathy Kunz and a second by Diane Evans to accept the March 2015 financial reports. Roll call:

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

NAYS: None    ABSENT: None

**B. Discuss Statement of Revenue and Expenditures Report**

Linda Mauck explained that the Revenue and Expenditures Report has been expanded to include more categories.

**V. Reports**

**A. Library Director's Report/Vote**

**Adult Literary Picnic Reading Program was a success**

In the March adult reading activity, patrons read books from two or more genres such as nonfiction, romance, western, mystery, and science fiction to receive chances to win great prizes. One hundred and eleven patrons entered this contest. The adult reading programs are proving to be very popular with patrons.

**National Library Week – April 12-18**

This year's theme is **Unlimited Possibilities @ your library®**

Libraries have historically served as our nation's great equalizers of knowledge. The strength of libraries has always been the diversity of their collections and commitment to serving people from all walks of life. This National Library Week, join us in celebrating our nation's libraries .

**Book Sale** – Now that the weather is more temperate, staff members are sorting, weeding and arranging the book sale collection in the garage.

#### **Area Directors**

Metro East Library Directors will meet in the Alton Square branch of the Hayner Library in April.

**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](http://www.maryville.lib.il.us)

**Collection Development:** 62 items were added in March

**Patron Statistics** – attached.

**Library Programs and Activities** – These can be found on the library website: [maryville.lib.il.us](http://maryville.lib.il.us). **They are also included in the news release emails that Sandy sends you. Invite a friend.**

April 1 - 30		<b>Guess the Number of Books in the Library</b>
April 12 - 18		<b>National Library Week</b>
4/10	2:00	LARC II will discuss <b>Kentucky Bourbon Whiskey</b> by Michael R. Veach
4/11	2:00	Teens @ the Library will discuss <b>Cinder</b> by Marissa Meyer
4/13	6:30	Lasagna Gardening program
4/24	1:00	LARC (Ladies Adult Reading Club) will discuss <b>The Thorn Birds</b> by Colleen McCullough
5/2	12:00	Local author Audrey Murphy will sign copies of her new novel, <b>Bird's Flight.</b>
Children's Storytime		Saturdays 10:30 - 11:30
Preschool Storytime		Thursday 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/vote on increasing the number of paid holidays and sick days for library staff.**

Discussion and vote tabled until the May meeting.

**C. President's Report**

No report.

**VI. New Business**

**A. Review Annual Responsibility List**

The Board reviewed the Annual Responsibility List and noted several upcoming events.

**VII. Other Business**

**A. Maryville Library Property Search Committee Report Discussion/Vote**

**1. Discuss/vote on progress regarding purchase of potential building sites for new library.**

There was a motion by Linda Mauck, seconded by Toni Barz, for Roger Shoup, through our Realtor, to offer Osborne \$220,000 for the purchase of a property for a new library building. We will offer earnest money not to exceed \$3,000, contingent upon zoning, soil testing, and mine subsidence research. If all three reports are satisfactory to our architect, and, if necessary, to our attorney, the Maryville Community Library District Board of Trustees will purchase the property. Roll call:

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

NAYS: None ABSENT: None

**VIII. Unfinished Business**

There was no unfinished business.

**IX. Next Board of Trustees Meeting**

The next meeting will be held on Tuesday, May 12, 2015 at 7 p.m.

**X. Adjournment**

There was a motion by Linda Mauck and a second by Kathy Kunz to adjourn the meeting. Motion passed and the meeting adjourned at 8:31 p.m.