

MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
April 18, 2023

I. Pledge of Allegiance – Roll Call

Vice President Jessica Yakstis called the meeting to order at 7:00 p.m.

<u>Members Present</u>	<u>Absent</u>	<u>Guests</u>
Jessica Yakstis – Vice President	Roger Shoup,	Heather Gaines, Library Director
Sharon Frey – Treasurer	President	Tim Krumm - Guest
Rachel O’Neill – Secretary	Roger Reeves	Michael Murphy - Guest
Karen Harris		
Vivian Kerley		

II. Public Comment – None

III. Approval of the March 2023 MCLD BOT Meeting Minutes

There was a motion by Rachel O’Neill and a second by Vivian Kerley to accept the March 2023 BOT Meeting minutes. The motion passed and the minutes will be placed on file at the library.

Roll call:

AYES: Frey, Harris, Kerley, O’Neill, Yakstis

ABSTAIN: None NAYS: None ABSENT: Shoup, Reeves

IV. Review Reports

A. Library Director’s Report

April 18, 2023

(insert report)

- ILEAD (leadership, empowerment, access, development). An interactive guide to the role and duties of public library trustees. Portal access 24/7. Available in the Fall of 2023. Funded by the Illinois State Library.
- Reminder to trustees about the FIOA and OMA training, economic of interest.
- A Knight has been booked for the Summer Reading Program Finale.
- The Farmers Market starts on May 18. The Maryville Library table is being provided with a princess.

1. Financial Report

Approval of the March 2023 MCLD Financial Reports/Vote

There was a motion by Sharon Frey and a second by Rachel O'Neill to accept the March 2023 financial report.

Roll call:

AYES: Frey, Harris, Kerley, O'Neill, Yakstis

ABSTAIN: None NAYS: None ABSENT: Shoup, Reeves

There was a motion by Sharon Frey and a second by Karen Harris to accept the Director's report. Motion carried.

B. President's Report

1. Building Remodeling Update/Progress

- 90% complete
- IT hard wiring will be completed this week.
- Two things that are preventing opening:
 - Safety rails at the front entrance and back door.
 - Front door reprogramming
- Several furniture items were delivered damaged and will be replaced. This is not expected to delay the opening.
- The wall tree board is not acceptable. Alternative suggestions are:
 - Keep the current board, putting a new one on top and the library staff will decorate.
 - Remove all the cork board, which will require rebuilding the dry wall.
 - Remove the tree and keep the wall as a bulletin board.
- The library logo sign ended up too heavy to hang behind the circulation desk as planned and will be placed outside the front entrance.

2. Pay Order – None

C. Personnel Committee Report – Covered by the Executive Session

D. Treasurer's Report – Sharon Frey stated that the library is in a good financial position.

V. Old Business - No report

VI. New Business – No report

VII. Executive Session Personnel Business

An executive session was held to review and discuss the Director's annual performance review. Adjourned at 8:25pm.

VIII. Any Action from Executive Session-No action taken

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, May 16, 2023 at 7:00 p.m. at the library.

X. Adjournment

There was a motion by Rachel O'Neill and a second by Karen Harris to adjourn the meeting. Motion passed and the meeting adjourned at 8:26 p.m.

Monthly Highlights

- ♦ **On April 14th, the staff and I attended the Reaching Forward South Conference.**
- ♦ **We have now added Ancestry Online Addition and FOLD3 to our Genealogy Databases. HeritageQuest is still available to patrons as well. Ancestry is only available for in-house use, however, patrons may use their own devices to access it.**
- ♦ **Our new seed library is available now. We offer fruits, veggies, herbs and flowers. (see pics)**
- ♦ **Lego League met for the first time this month. We had 3 kids attend and they had a blast creating their own islands! One kid wasn't able to make it so a take home kit was created for him to take home and bring back with his creation. (see pics)**
- ♦ **Don't forget to submit your FOIA/OMA training certificates to me. Also, SOEI is due by May 1st!! There is a fine if not submitted on time.**

GENEALOGY

We are excited to add Ancestry Library Edition and FOLD3 to our genealogy collection! Ancestry can only be accessed in house, however, we still offer HeritageQuest which can be accessed at home. FOLD3 is a military records database that contains US records dating back to the Revolutionary War. It also contains records from Canada, UK, New Zealand and Australia.

PROGRAMS

Craft Club was filled again! This month they created Terrarium Jars using canning jars and found items. This has been a great addition to the adult program lineup.

Our first Lego League met and was great! Thanks to the tons of Lego donations we received, we had plenty for the kids to use to create their own island!

Final touches are being added to the Summer Reading Challenge for both kids and teens. Registration begins May 15th!

We will be at the Fishing Derby on April 22nd with information on the library and a chance for kids to enter to win a gift basket.

The Farmer's Market is starting back up soon and we are excited to join forces with them again! We will be at their kick-off market on May 18th with registration for SRC and story time.

TRAINING

The next training that will need to be completed by both board and staff will be the Sexual Harassment training. This is offered by the state of Illinois for free. I will send out the link at the beginning of May with more information.



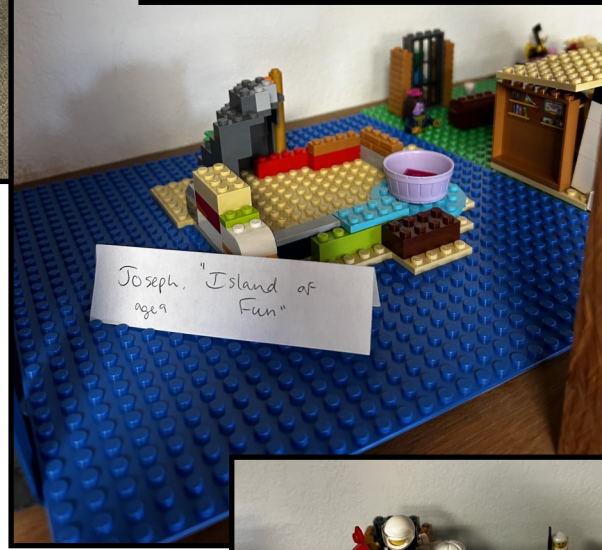
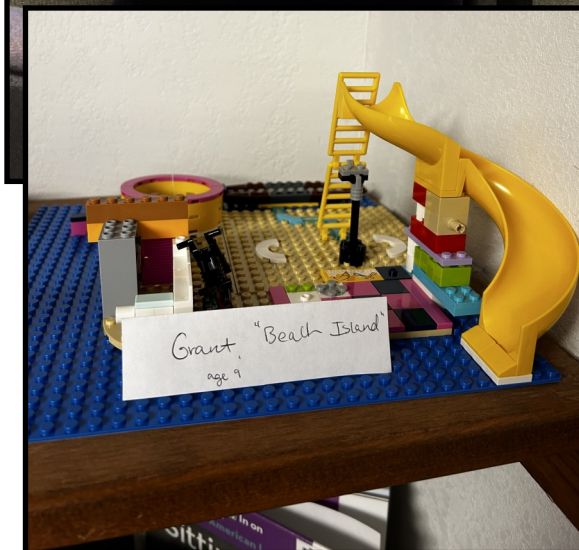
From Easter Eggs to bright flowers made of metal, we have transitioned into spring at the Maryville Library!

Our new seed library went live at the beginning on April! Hand painted by Annie, each drawer is filled with envelopes of seeds to start your own garden!



Craft Club met to create Terrarium Jars!
This club has consistently been full and is
a great addition to our adult programs.





Annie held our first Lego League on April 10th! There were 3 boys that attended in person and loved it.

The theme was Islands.



Our little beginner chefs met and cooked up their own version of pizzas, made with English muffins. (you may recall the Junior Chefs also made pizzas, though they used tortillas)

