

MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
April 16, 2024
15 Professional Park Drive, Maryville, IL

I. Call to Order – Roll Call

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

Roll Call

Present

Jessica Yakstis – President
Tim Krumm – Vice President
Sharen Frey – Treasurer
Rachel O’Neill – Secretary
Josh Coldiron
Karen Harris
Michael Murphy

Absent

Guests

Heather Gaines, Library Director
Decennial Committee Members:
Diane Semanisin
Linda Mauck

II. Public Comment - None

III. Opening of Decennial Committee Meeting

President Jessica Yakstis opened the Decennial Committee meeting at 7:01 p.m.

Roll Call

Present

Jessica Yakstis – President
Tim Krumm – Vice President
Sharen Frey – Treasurer
Rachel O’Neill – Secretary
Josh Coldiron
Karen Harris
Michael Murphy

Absent

Guests

Heather Gaines, Library Director
Decennial Committee Members:
Diane Semanisin
Linda Mauck

This is the second of the required three meetings. The final meeting will be held on May 21, 2024. Heather Gaines requested all questions or comments be emailed to her prior to the meeting. The next required meeting will be in nine years.

The Decennial Committee Report was reviewed.

IV. Adjournment of Decennial Committee Meeting

There was a motion by Josh Coldiron and a second by Tim Krumm to adjourn the meeting. Motion passed and the meeting adjourned at 7:06 p.m.

V. Approval of the March 2024 MCLD BOT Meeting Minutes

There was a motion by Rachel O’Neill and a second by Tim Krumm to accept the March 2024 BOT meeting minutes. The motion passed and the minutes will be placed on file at the library.

Roll Call:

Coldiron, Frey, Harris, Krumm, Murphy, O’Neill, Yakstis
ABSTAIN: None NAYS: None ABSENT: None

VI. Review Reports

A. Library Director’s Report

April 16, 2024

(insert report)

1. Activities

The director discussed the latest activities and statistics from her monthly highlights report, which included:

- New children’s Open Dyslexic Font Collection to be added to the Parent/Teacher collection. Heather is working on a funding grant. The collection will be communicated within the local schools and community and available for checkout for anyone in the IHLS.

2. Financial Reports

The March financial reports were not completed by the accountant in time for the meeting. Heather will email them as soon as they are available. An emergency meeting will be held if any problems warrant review. There was consensus to request of meeting with Franklin & Vaughn to discuss services.

There was a motion by Sharon Frey and a second by Karen Harris to approve the Library Director’s Report.

B. President’s Report – No report.

C. Personnel Committee Report

The current committee members are Jessica and Rachel. Discussion on whether to add another member to the committee will be done at the May meeting.

D. Treasurer’s Report

Sharon Frey stated the library is in a good financial position.

E. Building Committee Report

There is no further need for a Building Committee report since all items have arrived and have paid in full. Regarding the Profession Park Association and concerns with the handling of snow removal, it was decided to proceed with getting one of the board members on the committee.

VII. Old Business – No report.

VIII. New Business – No report.

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, May 21, 2024 at 7:00 p.m. at the library.

X. Adjournment

There was a motion by Tim Krumm and a second by Rachel O'Neill to adjourn the meeting. Motion passed and the meeting adjourned at 7:39 p.m.