

MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 20, 2024
15 Professional Park Drive, Maryville, IL

I. Call to Order – Roll Call – Pledge of Allegiance – Open Truth in Taxation Meeting

President Jessica Yakstis called the Board of Trustees and Truth in Taxation Meetings to order at 7:03 p.m.

Roll Call

Present

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

Absent

None

Guests

Heather Gaines, Library Director

II. Public Comment - None

III. Approval of the July 2024 MCLD BOT Meeting Minutes

There was a motion by Tim Krumm and a second by Josh Coldiron to accept the July 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

July 16, 2024

(insert report)

1. Activities

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

Audit Update

IPLAR Update

KFC Grant Update

Fall Program Lineup

Contractor Worksheet

Statistics – It was requested to compare this 2024 to 2023 statistics.

Library Director’s Report/Activities (continued)

- KFC Grant/Bicycles
- Tracking Device
- Insurance – Director will look into options, policies and procedures.

There was a motion by Rachel O’Neill and a second by Karen Harris to approve the Library Director’s Report.

B. Financial Reports

Approval of the July 2024 MCLD Financial Reports/Vote

Director will speak with accountant to review Intuit charges and standard fees.

There was a motion by Sharon Frey and a second by Rachel O’Neill to accept the July 2024 financial reports.

Roll Call:

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

C. President’s Report – No Report

D. Treasurer’s Report

Sharon Frey discussed recent activity with the current accounts.

V. Ordinances

A. Ordinance 2024-2025-003, Roll Call/Vote

There was a motion by Tim Krumm and a second by Sharon Frey to accept as presented Ordinance Number 2024-2025-003, An Ordinance for the Assessment Levy and Collection of Taxes within the Corporate Limits of the Maryville Community Library District, Madison County, Illinois, for the Fiscal Year beginning July 1, 2025 and closing June 30, 2026.

- Ayes: Josh Coldiron, Sharon Frey, Karen Harris, Tim Krumm, Michael Murphy, Rachael O’Neill, Jessica Yakstis
- Nays: None
- Absent: None

B. Truth-In-Taxation, Certificate of Compliance, Roll Call/Vote

There was a motion by Rachel O’Neill and a second by Josh Coldiron to accept the Truth-in-Taxation, Certificate of Compliance.

Ayes: Josh Coldiron, Sharon Frey, Karen Harris, Tim Krumm, Michael Murphy,
Rachael O’Neill, Jessica Yakstis
Nays: None
Absent: None

C. Special Reserve Fund Resolution. Roll Call/Vote

There was a motion by Tim Krumm and a second by Josh Coldiron to accept as presented the Maryville Community Library District Special Reserve Fund Resolution.

Ayes: Josh Coldiron, Sharon Frey, Karen Harris, Tim Krumm, Michael Murphy,
Rachael O’Neill, Jessica Yakstis
Nays: None
Absent: None

The Truth in Taxation Meeting closed at 7:33 p.m.

VI. Personnel Committee

A. Closed Session held for Director’s Review

VII. Old Business

Recommendations for heating and cooling maintenance contractors discussed.

VIII. New Business – No Report

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, September 17, 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 meetings. Motion passed and the meeting adjourned at 8:18p.m.