

MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 18, 2024
15 Professional Park Drive, Maryville, IL

I. Call to Order – Roll Call

Vice President Tim Krumm called the meeting to order at 7:05 p.m.

Roll Call

Present

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

Absent

Josh Coldiron
Jessica Yakstis -
President

Guests

Heather Gaines, Library Director

II. Public Comment - None

III. Approval of the May 2024 MCLD BOT Meeting Minutes

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

Roll Call:

Frey, Harris, Krumm, Murphy, O’Neill, Yakstis

ABSTAIN: None NAYS: None ABSENT: Coldiron/Yakstis

VI. Review Reports

A. Library Director’s Report

June 18, 2024

(insert report)

1. Activities

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

Current statistics compared to 2022 were reviewed.

Increased our circulation by 69.5% since 2022

Increased the number of card registrations by 155% since 2022

Increased patronage by 44.18% since 2022

The Director has been invited to join the ILA Reaching Forward South Conference Committee.

HR Source and Kentucky Fried Wish Grants submitted.

To date, 136 have signed up for the Youth/Teen Summer Reading program. Mango Language and Libby upcoming launch tentatively July 1.

B. Financial Reports

Approval of the May 2024 MCLD Financial Reports/Vote

We now have a new assistant contact with Franklin & Vaughn.

There was a motion by Rachel O’Neill and a second by Michael Murphy to accept the May 2024 financial reports with the clarifications noted by the Treasurer.

Roll Call:

Frey, Harris, Krumm, Murphy, O’Neill, Yakstis

ABSTAIN: None NAYS: None ABSENT: Coldiron/Yakstis

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

C. President’s Report – No report.

D. Personnel Committee Report

The process for the Library Director’s annual review has begun. Jessica Yakstis, Tim Krumm and Rachel O’Neill will present at the next board meeting. They plan with meet with the Director shortly afterwards.

E. Treasurer’s Report

Regarding the May financial reports, Sharon Frey stated there are still errors in the Investment Interest and Loss on Investments sections. She will discuss with the accountant. Sharon reviewed dividends, interest and total gains numbers.

V. Non-Resident Card Review

The Director reviewed the library’s non-resident card policy as submittal to the State is required annually.

There was a motion by Michael Murphy and a second by Karen Harris to approve the Maryville Community Library Non-Resident Card Policy.

Roll Call:

Frey, Harris, Krumm, Murphy, O’Neill, Yakstis

ABSTAIN: None NAYS: None ABSENT: Coldiron/Yakstis

VI. 2024-2025 Proposed Budget Review

The Director reviewed the proposed budget for 2024-2025. The Budget and Appropriations Public Hearing will be held at the July 16 Board meeting.

VII. Old Business - None

VIII. New Business

Any suggested vendors for installing new windows in the library should be sent to the Director.

Regarding the library lawn care, Heather will check to see if the HOA obligates us with a certain company. If not, it was decided to pursue other companies comparing the cost.

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, July 16, 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 7:47 p.m.