

MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
September 17, 2024
15 Professional Park Drive, Maryville, IL

I. Call to Order – Roll Call – Pledge of Allegiance

President Jessica Yakstis called the Board of Trustees meeting 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

Absent

Michael Murphy

Guests

Heather Gaines, Library Director

II. Public Comment - None

III. Approval of the August 2024 MCLD BOT Meeting Minutes

There was a motion by Tim Krumm and a second by Josh Coldiron to accept the August 2024 BOT meeting minutes (with the correction of the spelling of Sharon Frey’s name). The motion passed and the minutes will be placed on file at the library.

Roll Call:

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

ABSTAIN: None NAYS: None ABSENT: Murphy

VI. Review Reports

A. Library Director’s Report

September 2024

(insert report)

1. Activities

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

An overview of events, project statuses

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

B. Financial Reports

Approval of the August 2024 MCLD Financial Reports/Vote

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

Roll Call:

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

ABSTAIN: None NAYS: None ABSENT: Murphy

C. President’s Report – No Report

D. Treasurer’s Report

Sharon Frey discussed recent activity with the current accounts.

V. Personnel Committee - None

VI. Building Committee

HVAC quotes

Three quotes received:

Beloman – discount on repairs performed at the time of contract. Not Trane certified.

Archway – Trane certified.

Ernst – Piece of mind plan.

Other companies it was suggested to look at were Garrett’s Plumbing & Cooling and Ehret Heating and Cooling (Belleville).

Someone will discuss Trane units with Roger Shoup.

VII. Old Business

Windows

Discussed window quotes and options received so far. Waiting on a response from one company. Will discuss further options at a future meeting.

VIII. New Business – No Report

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, October 15, 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.