

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 20, 2019**

I. Pledge of Allegiance – Roll Call

President, Roger Shoup, called the meeting to order at 7:05 p.m.

Members Present

Absent

Guests

Roger Shoup – President
Ken Kelley – Vice President
Laure Willmann – Treasurer
Rachel O’Neill – Secretary
Jessica Yakstis

Peggy Pick – Library Director

II. Public Comment

There was no public comment.

A. Truth-In-Taxation Hearing

The Truth-In-Taxation Hearing took place in conjunction with the regular meeting.

III. Approval of July 2019 MCLD BOT Meeting Minutes

There was a motion by Ken Kelley and a second by Jessica Yakstis to accept the July 2019 meeting minutes. The motion passed and the minutes will be placed on file at the library.

Roll call:

AYES: Kelley, O’Neill, Shoup, Willmann, Yakstis

NAYS: None ABSENT: None

IV. Approval of July 2019 Financial Reports/Vote

There was a motion by Rachel O’Neill and a second by Laure Willmann to accept the July 2019 financial reports. Roll call:

AYES: Kelley, O’Neill, Shoup, Willmann, Yakstis

NAYS: None ABSENT: None

V. Reports

A. Director’s Report

August 20, 2019

The **Illinois Public Library Annual Report** must be electronically submitted to the Illinois State Library by September 1. I anticipate no difficulty in meeting this deadline.

Presentation by Nick Waller

Library staff member **Nick Waller** will use his history background to present a program on Alexander the Great. Nick studied in Greece and will include photos from his travels in this program on **Saturday, August 31 at 10:30**. Stop by to learn about this legendary figure.

School Supplies Drive

The **School Supplies for Fines Program** was a great success. We collected **1046 items** for the Collinsville Schools. The items were enthusiastically received when we delivered them to the district offices. As this program was well supported by the library's generous patrons, we plan to do it again next year.

Noel Gaines attended a safety webinar, "Security for Rural Libraries" at the Illinois Heartland Library System office in Edwardsville on August 13. The webinar was sponsored by Libraries 2.0, a network for library staff and educators.

For their August selection, the **Teens@ the Library** book group read **The Bees: A Novel** by Laline Paull, a dystopian tale about an ancient kingdom of bees. **Carol Brockmeyer**, the staff member who leads this group invited Emily Rendleman, a college science major, to talk about real bees and their importance to the environment. The guest speaker discussed the facts and fiction in the novel, and even inspired one of the teens to make plans to have his own hives.

New A to Z Food Data Base

AtoZ Food America contains recipes in all course categories (appetizers, soups, salads, breads, main courses, side dishes, desserts, snacks, and beverages) for six US regions, all 50 states, and 33 ethnic cuisines. AtoZ Food America also covers food culture and ethnic cuisines with articles such as Classic Dishes, State Foods, Top Agricultural Products, Special Occasion Foods, Ethnic and Geographic Influences, Special Ingredients, and Food Trivia.

New York Times Online

The Maryville Library is taking advantage of a vendor discount offered through the Illinois Heartland Library System to offer the New York Times online.

In order to access the New York Times, here are the steps:

Go to the library website. NY TIMES is located under Databases.

When you click to access it, a promo code will appear.

Click on promo code, then create a new account with your email (this will only need to be done once). Once in, you will have access to the complete New York Times.

Another recently acquired online offering, **Creativebug**, is an online arts and crafts learning center. It features thousands of video tutorials, downloadable PDFs, discussion boards, daily challenges and more. It even has recipes and cooking videos! New material is added daily. Go to our website, hover over Online Resources, click on Databases, and use your Maryville library card to access Creativebug. There is no limit to the classes or information you can use in a month.

Check out the Library's web and Facebook pages: <http://www.maryville.lib.il.us/> and <https://www.facebook.com/MaryvillePublicLibrary/>

Wowbrary - Wowbrary is an email newsletter that keeps patrons informed about new items and upcoming events happening at the Maryville Community Library. Sign up for the biweekly newsletter at the Wowbrary logo on the library's webpage: www.maryville.lib.il.us .

- A to Z Electronic data base for patrons:
- A to Z USA – facts, figures, articles, reports, and photos
- A to Z World Culture – society, culture, trade, commerce, and maps
- A to Z World Travel – city facts, attractions and excursions, and travel resources

Gale Courses—an electronic resource for library patrons. Look through Gale Courses. You might find the perfect class for you. Gale Courses offers a wide range of highly interactive, instructor led courses that you can take entirely online. As a library card holder in good standing, you are entitled to these courses at no cost. Courses run for six weeks and new sessions begin every month. These courses can be accessed through the library’s web page. Click on Databases and Gale Courses to get started. <http://www.maryville.lib.il.us/>

Other Electronic Resources for Library Patrons

The funding for the following electronic resources was generously donated by the Friends of the Library: EBSCO database package including Consumer Reports, Consumer Health Information, Legal Reference Center, MasterFile of complete text magazine articles, Science Reference Center, Novelist Plus and Novelist K-8 Plus.

Collection Development: 69 items were added in July. Patron Statistics – attached.
 Library Programs and Activities – These can be found on the library website:
www.maryville.lib.il.us . Invite a friend.

- 8/2/19 National Coloring Book Day
- 9/13/19 2:00 LARC II will discuss **The Library Book** by Susan Orlean
- 8/10/19 2:00 Teens@the Library will discuss **The Bees: A Novel** by Laline Paull
- 8/30/19 1:00 LARC will discuss **The Last Mrs. Parrish** by Liv Constantine
- 8/31/19 10:30 Presentation on Alexander the Great

Library Time at Cambridge House	Wednesdays 2:00
Children’s Storytime	Saturdays 10:30 – 11:30
Preschool Storytime	Will resume in the Fall

There was a motion by Ken Kelley and a second by Jessica Yakstis to accept the director’s report. Motion carried.

B. Personnel Committee Report

A review of the Board meeting minutes for 2018-2019 will be held on August 22 by Roger Shoup, Laure Willmann and Jessica Yakstis.

C. Financial Committee Report

There was no financial committee report.

D. President's Report

1. Building Inspection Report

Roger reported that he is waiting to hear from the Mayor on the status of the property purchase.

VI. New Business

The following Ordinances/Resolutions passed:

A. Ordinance 2019-2020-003, Assessment Levy and Collection of Taxes, Roll Call/Vote

There was a motion by Ken Kelley and a second by Laure Willmann to accept as presented Ordinance Number 2019-2020-003, an Ordinance for the Assessment Levy and Collection of Taxes within the Corporate Limits of the Maryville Community Library District for the Fiscal Year Commencing July 1, 2020 and Closing June 30, 2021. Roll Call:

AYES: Kelley, O'Neill, Shoup, Willmann, Yakstis

NAYS: None ABSENT: None

B. Special Reserve Fund Resolution, Roll Call/Vote

There was a motion by Rachel O'Neill and a second by Ken Kelley to accept as presented the Maryville Community Library District, Special Reserve Fund Resolution for Fiscal Year Commencing July 1, 2020 and Closing June 30, 2021. Roll Call:

AYES: Kelley, O'Neill, Shoup, Willmann, Yakstis

NAYS: None ABSENT: None

C. Resolution of Governing Body Unincorporated Association, Roll Call/Vote

There was a motion by Rachel O'Neill and a second by Jessica Yakstis to pass the Maryville Community Library District Resolution of Governing Body Unincorporated Association, as presented. Roll Call:

AYES: Kelley, O'Neill, Shoup, Willmann, Yakstis

NAYS: None ABSENT: None

VII. Unfinished Business

There was no unfinished business.

VIII. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, September 17, 2019 at 7:00 p.m. at the library.

IX. Adjournment

There was a motion by Laure Willmann and a second by Rachel O'Neill to close the Truth-In-Taxation Hearing. Motion passed and the hearing adjourned at 7:27 p.m.

There was a motion by Ken Kelley and a second by Jessica Yakstis to adjourn the meeting. Motion passed and the meeting adjourned at 7:28 p.m.