

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
February 18, 2020**

**I. Pledge of Allegiance – Roll Call**

President, Roger Shoup, called the meeting to order at 7:01 p.m.

Noel Gaines swore in Sharon Frey as a member of the Maryville Community Library District Board of Trustees

<u><b>Members Present</b></u>	<u><b>Absent</b></u>	<u><b>Guests</b></u>
Roger Shoup – President Ken Kelley – Vice President Laure Willmann - Treasurer Sharon Frey Tami Schaibly Jessica Yakstis	Rachel O’Neill - Secretary	Peggy Pick – Library Director

**II. Public Comment**

None

**III. Approval of January 2020 MCLD BOT Meeting Minutes**

There was a motion by Laure Willmann and a second by Ken Kelley to accept the January 2020 meeting minutes. The motion passed and the minutes will be placed on file at the library.

Roll call:

AYES: Kelley, Schaibly, Shoup, Willmann, Yakstis

OBSTAIN: Frey    NAYS: None    ABSENT: O’Neill

**IV. Approval of January 2020 Financial Reports/Vote**

There was a motion by Ken Kelley and a second by Jessica Yakstis to accept the January 2020 financial reports. Roll call:

AYES: Kelley, Schaibly, Shoup, Willmann, Yakstis

OBSTAIN: Frey    NAYS: None    ABSENT: O’Neill

**V. Reports**

**A. Director’s Report  
February 18, 2020**

**Think Outside the Can – Food for Fines**

During the months of December and January, the library had a donation program, allowing patrons to pay fines with items donated for the Maryville Food Pantry. The library collected a total of **331 items**, which were delivered to the Maryville Outreach Center/Food Pantry in early February. That’s 91 more items than last year.

## **Library Crawl**

In January, the Maryville Community Library participated in the **Second Annual Library Crawl**. Patrons picked up a "passport" from their home library and traveled around to at least 5 participating libraries. Several Maryville patrons picked up passports, and 5 returned completed passports for a chance to win a prize. There were quite a few visitors from other libraries, some of whom had no idea the Maryville Library existed. When they stopped by to get their library passports stamped, we used their visit as an opportunity to show them around and promote our library. As a prize for visiting during this program, each passport holder received a copy of the book, **Maryville, Illinois** by Albert Hrubetz III.

## **February is Library Lover's Month.**

State Representative Katie Stuart will help the Maryville Community Library celebrate Library Lover's Month with a special children's storytime on February 22.

## **February Activity: Jar Full of Hearts Contest**

Activities for adult patrons continue to be very popular. This month the activity involves guessing the number of chocolate hearts in a glass jar. Patrons employ various methods to make their guesses as accurate as possible.

## **Future Activities**

The adult activity for March is the Lucky Reader Contest. Adult patrons can participate in the Lucky Reader Contest and submit entries to be drawn from the Leprechaun's pot of gold to receive prizes at the end of the month.

## **Presentation by Nick Waller**

Library staff member Nick Waller will present a program on Greek and Roman Mythologies of Love at 11:30 on February 29 at the Maryville Community Center. The January presentation was on the 2020 Census, why it's so important to participate, and what's at stake for Illinois.

**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, and Food Trivia.

A to Z Electronic database 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

**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.

**Creativebug** is an online arts and crafts learning center featuring thousands of video tutorials, downloadable PDFs, discussion boards, daily challenges and more. It even has recipes and cooking videos!

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 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](http://www.maryville.lib.il.us) .

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: 43 items were added January.

Patron Statistics – attached.

Library Programs and Activities – These can be found on the library website: [www.maryville.lib.il.us](http://www.maryville.lib.il.us) . Invite a friend.

The Library will be closed: Monday, February 17 (Presidents' Day)

2/15/20 2:00 Teens@the Library will discuss **Bear Town: A Novel** by Fredrik Backman

2/22/20 10:30 Children's Storytime with State Representative Katie Stuart

2/28/20 1:00 LARC will discuss **Eleanor Oliphant is Completely Fine** by Gail Honeyman

2/29/20 11:30 Presentation on Greek and Roman Mythologies of Love by Library Associate Nick Waller at the Maryville Community Center

3/6/20 2:00 LARC II will discuss **Mad Enchantment: Claude Monet and the Painting of the Water Lilies** by Ross King

Library Time at Cambridge House  
Children's Storytime  
Preschool Storytime

Wednesdays 2:00  
Saturdays 10:30 – 11:30  
Tuesdays 10:30 – 11:30

There was a motion by Laure Willmann and a second by Jessica Yakstis to accept the director's report. Motion carried.

**B. Personnel Committee Report**

No report.

**C. Financial Committee Report**

No report.

**D. President's Report**

Roger, Laure, Tami and Peggy attended the Library Legislative Breakfast on February 7. There was good representation by the local legislators at the breakfast.

Peggy will forward an email from the American Library Association requesting Board members advocate on behalf of the library by contacting their elected officials and asking them not to veto any funding for libraries.

**VI. New Business -** No new business discussed.

**VII. Unfinished Business**

**1. Building Status Report**

The Village's Library building appraisal was reviewed. The Village's plans to split the property at 8 Schiber Court have not been finalized. The Library's next step is to meet with the Mayor.

There was a motion by Ken Kelley and a second by Tami Schaibly to appoint a committee consisting of Roger Shoup and Sharon Frey to meet with the Mayor and move forward with negotiations.

Roll call:

AYES: Frey, Kelley, Schaibly, Shoup, Willmann, Yakstis

NAYS: None ABSENT: O'Neill

**2. Financial Activity**

Roger is working with FCB regarding the Library's CD accounts.

**VIII. Next Board of Trustees Meeting**

The next meeting will be held on Tuesday, March 17, 2020 at 7:00 p.m. at the library.

**IX. Adjournment**

There was a motion by Ken Kelley and a second by Tami Schaibly to adjourn the meeting. Motion passed and the meeting adjourned at 7:40 p.m.