

MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
July 20, 2021

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

President Roger Shoup called the meeting to order at 7:05pm.

<u>Members Present</u>	<u>Absent</u>	<u>Guests</u>
Roger Shoup – President	None	Peggy Pick –
Sharon Frey – Treasurer		Library Director
Vivian Kerley		
Rachel O’Neill, - Secretary		
Roger Reeves		
Jessica Yakstis- Vice President		
Tami Schaibly		

II. **Public Comment** - None

III. **Approval of June 2021 MCLD BOT Meeting Minutes**

There was a motion by Rachel O’Neill and a second by Tami Schaibly to accept the June 2021 meeting minutes. The motion passed and the minutes will be placed on file at the library.

Roll call:

AYES: Frey, Kerley, O’Neill, Reeves, Shoup, Yakstis, Schaibly

ABSTAIN: None NAYS: None ABSENT:

IV. **Reports**

- A. Director’s Report
July 20, 2021

COVID -19 Maryville Community Library

The Maryville Library continues to be open for 30 minute browsing sessions.

The library is now operating on the regular pre-pandemic schedule: M – T 9 – 8, F –Sat 9 – 4, closed Sunday.

There are no toys, tables, or computers available.

We will continue porch pick-up services as some patrons seem to prefer this.

Each month I hope to be able to continue a progression toward full operation. However, due to the Delta variant and other factors, the number of COVID-19 cases is rising again. We have heard from

several members of the community who contracted “Breakthrough cases” of Covid-19 after being fully vaccinated. Due to the extremely contagious nature of the Delta variant and at least anecdotal evidence that vaccination defense against new strains is not quite as robust as one would ideally hope, we will continue to require masks because there is no way to tell who has been vaccinated, and children who come into the library have not yet had the opportunity to be vaccinated. The library staff continues to wear masks, social distance, and clean frequently. Items are cleaned before being returned to the shelves. We continue to make every effort to provide a safe environment for our patrons and staff. We will closely monitor guidelines and recommendations from the American Library Association, the Illinois Library Association, and other local libraries as the situation evolves.

Homecoming Parade

Cars were allowed in the parade this year. One library staff member’s convertible was in the parade with Clifford the Big Red Dog waving from the passenger seat. Mini bubble wands were distributed.

Summer Reading Program

One hundred twenty-five children registered for the summer reading program. The program runs through July 31 and reading logs are due in August.

The summer reading programs for adults have also had a lot of interest. Adults have until July 31 to turn in their virtual library passports and library bingo cards.

The adult fiction book club will meet July 23.

The adult nonfiction book club will meet August 13.

The adult book groups will continue to meet in an activity room the Lutheran church is allowing community groups to use.

Beginning July 21, Nick will visit Cambridge House to distribute books and give short talks on historic subjects.

The library staff continues to weed the collection so it will fit in the Professional Park building. The list of asset tags on equipment and furniture is being checked and updated.

Overdrive

Overdrive acquired RB Digital earlier this year. As of March 31, the Illinois Heartland Library System decided not to continue with the Overdrive/RB Digital electronic magazine service. IHLS is considering new sources of e-magazines.

Hoopla

Maryville Library’s patrons are discovering the library’s Hoopla account. Hoopla provides access to e-books, e-comic books and graphic novels, e-audiobooks, TV series, movies, and music.

Sign up at <https://www.hoopladigital.com/> or at www.maryville.lib.il.us/online-resources/digital-lending/. Each patron will be able to check out 6 items per month.

Library Hours: Monday – Thursday 9 – 8 pm, Friday-Saturday 9-4 pm, Sunday Closed.

Electronic Resources – Can be accessed from the library’s web page: www.maryville.lib.il.us under Databases and Digital Lending.

A to Z Food Data Base AtoZ Food America contains recipes for six US regions, all 50 states, and 33 ethnic cuisines. AtoZ Food America also covers food culture and ethnic cuisines.

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 — NY TIMES is located under Databases on the library’s website. When you click the icon, a promo code will appear. Click on promo code, then create a new account with your email. Once in, you 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, including 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 — a bi-weekly email newsletter about new items and upcoming events at the Maryville Library. Sign up at the Wowbrary logo on the library’s webpage: www.maryville.lib.il.us .

Gale Courses—Offers a wide range of highly interactive, instructor led courses 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. Access 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: 79 items were added in June.

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

B. President’s Report

1. Building Remodeling

- Civil engineers have looked at the building, and sent report to architect.
- Architect is currently projecting early Spring for potential move in.

C. Personnel Committee

No report.

VI. **New Business**

Financial Reports

Approval of June 2021 Financial Reports/Vote

There was a motion by Tami Schaibly and a second by Vivian Kerley to accept the June 2021 financial reports.

Roll call:

AYES: Frey, O'Neill, Schaibly, Shoup, Reeves, Yakstis

OBSTAIN: None NAYS: None ABSENT: None

Ordinances for Review/Adoption

A. Ordinance 2021-2022-001 Roll Call/Vote

There was a motion by Sharon Frey and a second by Vivian Kerley to accept as presented Ordinance Number 2021-2022-001, Combined Annual Budget and Appropriation Ordinance of the Maryville Community Library District for the Fiscal Year Commencing July 1, 2022 and Closing June 30, 2023.

Roll call:

AYES: Frey, Schaibly, O'Neill, Shoup, Yakstis, Reeves

NAYS: None ABSENT: None

B. Ordinance 2021-2022-002 Roll Call/Vote

There was a motion by Roger Reeves and a second by Jessica Yakstis to accept as presented Ordinance Number 2021-2022-002, Levy and Assess a Tax Ordinance of the Maryville Community Library District for the Fiscal Year Commencing July 1, 2022 and Closing June 30, 2023.

Roll call:

AYES: Frey, Schaibly, O'Neill, Shoup, Yakstis, Reeves

NAYS: None ABSENT: None

C. Resolution For Library Tax Levy

There was a motion by Tami Schaibly and a second by Roger Reeves to accept as presented Resolution for Library Tax Levy of the Maryville Community Library District for the Fiscal Year Commencing July 1, 2022 and Closing June 30, 2023.

Roll call:

AYES: Frey, Schaibly, O'Neill, Shoup, Yakstis, Reeves

NAYS: None ABSENT: None

VII. Old Business

No report

VIII. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, August 17, 2021 at 7:00 p.m. at the library.

X. Adjournment of Budget Hearing

There was a motion by Tami Schaibly and a second by Jessica Yakstis to adjourn the meeting. Motion passed and the meeting adjourned at 7:30pm.

Adjournment of Board Meeting

There was a motion by Rachel O'Neill and a second by Jessica Yakstis to adjourn the meeting. Motion passed and the meeting adjourned at 7:30pm.