

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
July 16, 2019**

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

President, Roger Shoup, called the meeting to order at 7:00 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. B & A Hearing**

The Budget and Appropriations Hearing took place in conjunction with the regular meeting.

**III. Approval of June 2019 MCLD BOT Meeting Minutes**

There was a motion by Ken Kelley and a second by Laure Willmann to accept the June 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 June 2019 Financial Reports/Vote**

There was a motion by Rachel O’Neill and a second by Ken Kelley to accept the June 2019 financial reports. Roll call:

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

NAYS: None    ABSENT: None

**V. Reports**

**A. Director’s Report**

July 16, 2019

**Maryville Community Library Summer Reading Program “Reading Is My Thing”**

The 2019 summer reading program had great participation with 150 children registering and 78 completing reading logs. There were 24 participants in the teen summer reading program. All participants who completed their reading logs, along with their families, were eligible to attend the grand finale at the Collinsville waterpark.

**Nick Waller**, the library's new staff member, has been working at the circulation desk. He will staff the library's table at Maryville Homecoming. He is also taking seminars on the US Census so he can give some workshops in January, answer patrons' questions, help them navigate the online Census form, and encourage everyone to participate. In the next few months, he will take over preparation of materials for the board meetings. He works 9 – 5 Monday through Thursday and 9- 4 on Friday. Please say hello the next time you're in the library during his shift.

### **Library Promotion during Kayaking on Drost Lake**

During the Maryville Parks and Recreations Department's annual Kayaking on Drost Lake the Maryville Library gave out little cards that read "Row on over to the Maryville Library and show this flyer for a tasty snack and a refreshing drink." Fifty people came over to check out the library and receive a bottle of water and a package of Goldfish crackers decorated with a sign that read "Canoe believe it? The Maryville Library is only 200 steps from the dock."

### **School Supplies Drive**

The library is trying a new program and collecting school supplies instead of fines during the month of July. These will be distributed to families in difficult financial situation. Please feel free to donate supplies even if you have no fines. There is a list of suggested items at the circulation desk.

### **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 amount of classes or information you 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) .

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: 96 items were added in June. 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.

7/12/19 2:00 LARC II will discuss **The Mascot: Unraveling the Mystery of My Jewish Father's Nazi Boyhood** by Mark Kurzem

7/20/19 2:00 Teens@the Library will discuss **Shadowshaper** by Daniel José Older

7/26/19 1:00 LARC will discuss **Life Among the Savages** by Shirley Jackson

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

## **B. Personnel Committee Report**

The Library Director's annual review had been completed recently by the Personnel Committee. There was a motion by Laure Willmann and a second by Jessica Yakstis to accept the Library Director's annual review. Roll call:

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

NAYS: None ABSENT: None

**C. Financial Committee Report**

There was no Financial Committee Report.

**D. President's Report**

**1. Building Inspection Report**

Roger spoke with the Mayor for a status on the potential property purchase by the Library. The property, which was purchased in 2004, would be split for the purchase. The property must be appraised by the Village. Any purchase must be registered with the county.

**VI. New Business**

The following Ordinances/Resolution passed:

**A. Ordinance 2019-2020-001 Roll Call/Vote**

There was a motion by Laure Willmann and a second by Ken Kelley to accept as presented Ordinance Number 2019-2020-001, Combined Annual Budget and Appropriation Ordinance 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. Ordinance 2019-2020-002 Roll Call/Vote**

There was a motion by Jessica Yakstis and a second by Ken Kelley to accept as presented Ordinance Number 2019-2020-002, An Ordinance to Levy and Assess a Tax for Maryville Community Library District of the County of Madison, State of Illinois 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

**C. Discuss Maryville Community Library District Resolution for Library Tax Levy Roll Call/Vote**

There was a motion by Ken Kelley and a second by Laure Willmann to pass the Maryville Community Library District Resolution for Library Tax Levy, 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, August 20, 2019 at 7:00 p.m. at the library.

**VIII. Adjournment**

There was a motion by Jessica Yakstis and a second by Ken Kelley to close the Budget and Appropriations Hearing. Motion passed.

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