

MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 15, 2021

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

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

<u>Members Present</u>	<u>Absent</u>	<u>Guests</u>
Roger Shoup – President	Tami Schaibly	Peggy Pick –
Sharon Frey		Library Director
Vivian Kerley		
Rachel O’Neill, - Secretary		
Roger Reeves		
Jessica Yakstis		

II. **Public Comment** - None

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

There was a motion by Sharon Frey and a second by Rachel O’Neill to accept the May 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

ABSTAIN: None NAYS: None ABSENT: Schaibly

Approval of May 2021 Financial Reports/Vote

There was a motion by Jessica Yakstis and a second by Roger Reeves to accept the May 2021 financial reports.

Roll call:

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

ABSTAIN: None NAYS: None ABSENT: Schaibly

Peggy Pick presented the **2021-2022 Revised Budget.**

There was a motion by Jessica Yakstis and a second by Vivian Kerley to accept the 2021-2022 Revised Budget as presented.

Roll Call:

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

ABSTAIN: None NAYS: None ABSENT: Schaibly

IV. **Reports**

A. Director's Report June 15, 2021

COVID -19 Maryville Community Library

The Maryville Library continues to be open for 30-minute browsing sessions. I anticipate going back to full hours of operation on Monday, June 21. There will be no toys, tables, or computers available.

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

The CDC now advises that those fully vaccinated do not have to wear masks in most situations. 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.

The adult nonfiction book club will meet June 11.

The adult fiction book club will meet June 18.

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

Registration for the Summer Reading Program began May 4. The program runs throughout the summer and reading logs are due in August. There are 112 children registered. There are also summer reading programs for adults that run through July 31.

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. We received notice from the Illinois Heartland Library system that we should soon receive a refund.

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 10am-6pm, Friday-Saturday 10am-4pm, Sunday CLOSED

Beginning June 21 the library will go back to full hours of operation:

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: 44 items were added in May.

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

B. President's Report

1. Building Remodeling

- Board and staff members have been meeting with the architect on the building layout.
- The floor design is finalized and accommodates all of our current collection.
- The architect requested an engineer survey the new property.
- A move in date is anticipated after the first of the year. It is not expected that winter weather will interfere with construction.
- The architect will advertise the specifications on the Southern Illinois Builders Association site. SIBA covers all of Southern Illinois.
- A mowing company has been found for the new property to handle the lawn care until the final move and a permanent solution.
- Rising lumber costs is not anticipated to be an issue since metal trusses will be used.
- The new telephone system is working well.

2. Board Officers

New assignments: Vice President – Jessica Yakstis, Treasurer – Sharon Frey
Roger Shoup will continue as President and Rachel O'Neill as Secretary.

Roll Call:

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

ABSTAIN: None NAYS: None ABSENT: Schaibly

3. Committee Assignments

No report.

C. Personnel Committee

No report.

VI. New Business

No report.

VII. Old Business

No report

VIII. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, July 20, 2021 at 7:00 p.m. at the library.

X. Adjournment

There was a motion by Roger Reeves and a second by Rachel O'Neill to adjourn the meeting.
Motion passed and the meeting adjourned at 7:25 p.m.