

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 18, 2019**

I. Pledge of Allegiance – Roll Call

President, Roger Shoup, called the meeting to order at 7:00 p.m.

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

Roger stated to let the record show that without objection, we have a quorum present.

II. Public Comment

There was no public comment.

III. Approval of May 2019 MCLD BOT Meeting Minutes

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

Roll call:

AYES: Shoup, Willmann, Yakstis

NAYS: None ABSENT: Kelley, O’Neill

IV. Approval of May 2019 Financial Reports/Vote

There was a motion by Jessica Yakstis and a second by Laure Willmann to accept the May 2019 financial reports.

There was a motion by Laure Willmann and a second by Jessica Yakstis to accept the 2020-2021 Proposed Budget as presented.

Roll call:

AYES: Shoup, Willmann, Yakstis

NAYS: None ABSENT: Kelley, O’Neill

V. Reports

A. Director’s Report

June 18, 2019

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

There are **141** children registered for Maryville Library’s Summer Reading Program. There were **83** in attendance at the initial activity on June 5 at the Maryville Community Center. The children have been given reading goals based on their grade levels, and will complete their reading logs as the summer progresses. There is also a summer reading incentive for teens, and they can participate in the program by picking up reading logs any time during the month of June.

The Summer Reading Program will host activities at the Maryville Community Center at 10:30 each Wednesday from June 5 through June 26.

New Staff Member

Nick Waller, the Maryville Community Library's new staff member starts working at the library on June 18. He will work 9 – 5 Monday through Thursday and 9- 4 on Friday. Please say hello the next time you're in the library during his shift.

On May 17, I attended **Reaching Forward South**, a one day training conference in Carbondale, hosted by the Illinois State Library. I attended sessions on the Census, Trustee Training, Service Dogs, and Reader's Advisory.

On June 10 I attended an **Illinois Municipal Retirement Fund (IMRF)** re-certification workshop for Authorized Agents. This reviews information needed to manage monthly reporting requirements and record keeping.

School Supplies Drive

The staff are setting up a program to collect **school supplies in lieu of fines** during the month of July. The collected supplies will be distributed to families in difficult financial situations.

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 .

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

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: 130 items were added in May
Patron Statistics – attached.

Library Programs and Activities – These can be found on the library website: www.maryville.lib.il.us . Invite a friend.

June 6 - July 11 Maryville Library Summer Reading Program

- | | | |
|---------|------|--|
| 6/15/19 | 2:00 | Teens@the Library will discuss Ghost by Jason Reynolds |
| 6/28/19 | 1:00 | LARC will discuss Coal River: A Novel by Ellen Marie Wiseman |
| 7/12/19 | 2:00 | LARC II will discuss The Mascot: Unraveling the Mystery of My Jewish Father's Nazi Boyhood by Mark Kurzem |

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

B. Personnel Committee Report

There was no Personnel Committee Report.

C. Financial Committee Report

There was no Financial Committee Report.

D. President's Report

1. Building Inspection Report

Roger reported on his further discussion with the Mayor regarding the property and appraisal.

2. TIF Meeting

Roger reported on his attendance at the May 31, Tax Increment Finance District annual meeting.

VI. New Business

The following Ordinance was passed:

A. Ordinance 2019-2020-011 – Prevailing Wage Act, Illinois Department of Labor

There was a motion by Laure Willmann and a second by Jessica Yakstis to adopt the Prevailing Wage Act, Illinois Department of Labor Ordinance as presented.

VII. Unfinished Business

There was no unfinished business.

VIII. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, July 16, 2019 at 7:00 p.m. at the library.

VIII. Adjournment

There was a motion by Jessica Yakstis and a second by Laure Willmann to adjourn the meeting. Motion passed and the meeting adjourned at 7:32 p.m.