

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
November 19, 2019**

I. Pledge of Allegiance – Roll Call

President, Roger Shoup, called the meeting to order at 7:03 p.m.

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

II. Public Comment

None

III. Approval of October 2019 MCLD BOT Meeting Minutes

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

Roll call:

AYES: Kelley, Shoup, Willmann, Yakstis

NAYS: None ABSENT: O’Neill

IV. Approval of October 2019 Financial Reports/Vote

There was a motion by Ken Kelley and a second by Laure Willmann to accept the October 2019 financial reports. Roll call:

AYES: Kelley, Shoup, Willmann, Yakstis

NAYS: None ABSENT: O’Neill

V. Reports

**A. Director’s Report
October 15, 2019**

Per Capita Grant

The Illinois State Library released the **Per Capita Grant** application in early November. The completed application is due by December 31. I anticipate no difficulty in completing the application by the due date.

Maryville Fall Festival

A lot of visitors stopped by the Library’s table at the Maryville Fall Festival on October 19. The response was very positive and gave library staff an opportunity to invite people to visit the library to see what we have to offer.

Mary Goodwin and **Noel Gaines** attended training on collection enhancement techniques at the Illinois Heartland Library offices in Glen Carbon on October 17.

Children's Fall Program

In October, the library hosted two sessions of a children's fall program. The children each received a plush mouse to stuff with fluffy polyester fiber and a thankful star to tuck inside their mouse. There were special snacks and stories. These activities are possible due to vendor discounts the library receives from my attendance at the Association of Rural and Small Libraries conference. Last year the fall programs featured plush turkeys and turkey stories. These programs have been very well received.

Noel Gaines and **Nick Waller** attended CPR training with the Collinsville Fire Department on November 6.

Fancy Nancy Tea Party

On November 16, the library will host a **Fancy Nancy Tea Party**. Fancy Nancy is a character in a series of popular children's books. There will be stories, snacks, and special accessories to dress up in, just like Fancy Nancy.

Presentation by Nick Waller

In October, library staff member Nick Waller presented a program on chocolate. His November presentation on WWI will be held on November 23 at 10:30 at the Community Center.

November's Great Turkey Reading Challenge

This popular and often requested program has become an annual tradition at the Maryville Community Library. Adult patrons receive a chance to win prizes each time they read a book. The program runs from November 1-30th.

Think Outside the Can – Food for Fines

During the months of December and January, the library will again have a donation program, allowing patrons to pay fines with items donated for the Maryville Food Pantry. One item equals one dollar in overdue fines. Suggested items include: Cereal, Sugar/Flour, Salad Dressing, Coffee/Tea, Peanut Butter/Jelly, Crackers, Hamburger Helper, Rice/Pasta, Salt/Pepper, Mustard/Mayonnaise/ Ketchup, Toilet Paper, Kleenex, and Paper Towels. All items will be donated to the Maryville Outreach Center/Food Pantry in February. The Food Pantry respectfully requests no canned corn or beans as they currently have plenty of these items.

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 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

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

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: 144 items were added in October. Patron Statistics – attached. Library Programs and Activities – These can be found on the library website: www.maryville.lib.il.us . Invite a friend.

The Library will be closed: Monday, November 11 (Veteran's Day) and Thursday & Friday, November 28 & 29 (Thanksgiving)

11/13/19 2:00 LARC II will discuss **The Kelloggs: The Battling Brothers of Battle Creek** by Howard Markel

11/22/19 1:00 LARC will discuss **A Fall of Marigolds: A Novel** by Susan Meissner

11/23/19 2:00 Teens@the Library will discuss **The Rest of Us Just Live Here** by Patrick Ness

11/23/19 10:30 Presentation on WWI by Library Associate Nick Waller at the Community Center

Library Time at Cambridge House	Wednesdays 2:00
Children's Storytime	Saturdays 10:30 – 11:30
Preschool Storytime	Tuesdays 10:30 – 11:30

There was a motion by Ken Kelley 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

1. Building Acquisition Status

Roger reported the Village Board would meet in November to approve the plan to sell the building. After a property value assessment is completed, the library will go into negotiations with the Village. Roger will advise everyone of the meeting date.

There was a motion by Laure Willmann and a second by Jessica Yakstis to enter into negotiations with the Village to pursue purchase of the building. Roll call:

AYES: Kelley, Shoup, Willmann, Yakstis

NAYS: None ABSENT: O'Neill

VI. New Business

There will be no meeting held in December. There was a motion by Ken Kelley and a second by Jessica Yakstis to waive the December Board meeting. Roll call:

AYES: Kelley, Shoup, Willmann, Yakstis

NAYS: None ABSENT: O'Neill

VII. Unfinished Business

None

VIII. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, January 21, 2020 at 7:00 p.m. at the library.

IX. Adjournment

There was a motion by Laure Willmann and a second by Ken Kelley to adjourn the meeting. Motion passed and the meeting adjourned at 7:38 p.m.