

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
October 15, 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

None

III. Approval of September 2019 MCLD BOT Meeting Minutes

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

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

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

NAYS: None ABSENT: None

V. Reports

A. Director’s Report

October 15, 2019

Per Capita Grant Application

The Illinois State Library has released the 2020 Per Capital Grant application requirements. This application is due by the end of the year. I anticipate no difficulty in meeting the deadline.

Presentation by Nick Waller

In September, library staff member Nick Waller presented a program on pirates. His October presentation on chocolate history and fun facts will be October 26 at 10:30.

A car ran over a concrete parking barrier and hit the corner of the library's front porch about 8 pm on September 23. Damage to the library was minimal, and the police responded very quickly.

Chief Carpenter of the Maryville Police Department gave a presentation to the library staff about staying safe at the library. It was very helpful to get advice on how to proceed in an emergency. This included having an escape route from every room. Chief Carpenter also told us the police are here to serve us, so we should not hesitate to call the dispatch number if we are uncomfortable or want an officer to walk through the library or escort people to their cars at night.

Noel Gaines and Nick Waller will take a CPR course presented by the Collinsville Fire Department in November. Staff members recently watched a video about using the defibrillator.

Children's Fall Program

In October the library hosts two sessions of a children's fall program. The children each receive a plush mouse to stuff with fluffy polyester fiber and a thankful star to tuck inside their mouse. There will also be special snacks and mouse 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 are very popular.

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 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 .

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

10/12/19 2:00 Teens@the Library will discuss *This Is Where It Ends* by Marieke Nijkamp

10/25/19 1:00 LARC will discuss *Killers of the Flower Moon: The Osage Murders and the Birth of the FBI* by David Grann

10/26/19 10:30 In honor of Adopt a Shelter Dog month, Hope Animal Rescues will present a special pet adoption story time.

10/26/19 Presentation on Chocolate by Library Associate Nick Waller

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| 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 Laure Willmann and a second by Ken Kelley 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 Inspection Report

There was nothing new to report.

VI. New Business

A vote will be taken at the November Board meeting regarding cancellation of the December meeting.

VII. Unfinished Business

None

VIII. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, November 19, 2019 at 7:00 p.m. at the library.

IX. Adjournment

There was a motion by Ken Kelley and a second by Rachel O'Neill to adjourn the meeting. Motion passed and the meeting adjourned at 7:19 p.m.