MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
July 15, 2025
15 Professional Park Drive, Maryville, IL

I. Call to Order – Roll Call – Pledge of Allegiance – Open Budget and Appropriation Meeting

Sharon Frey nominated Tim Krumm as president pro tem in lieu of President Jessica Yakstis' absence. Vice President Tim Krumm called the Board of Trustees meeting at 7:00 p.m.

Roll Call

Present	Absent	Guests
Tim Krumm – Vice President	Jessica Yakstis - President	Heather Gaines – Library Director
Sharon Frey - Treasurer	Sharon Ax	Andrew Speer
Rachel O'Neill – Secretary		
Karen Harris		
Michael Murphy		

Vice President Tim Krumm called the Budget and Appropriation Meeting to order at 7:01 p.m.

II. Public Comment – None

There was a motion by Sharon Frey and a second by Karen Harris to move ahead with Agenda Item V., IT Update by Andrew Speer.

III. Approval of the June 2025 MCLD BOT Meeting Minutes

There was a motion by Rachel O'Neill and a second by Michael Murphy to accept the June 17, 2025 BOT meeting minutes. The motion passed and the minutes will be placed on file at the library.

Roll Call:
Frey, Harris, Krumm, Murphy, O'Neill
ABSTAIN: None NAYS: None ABSENT: Ax, Yakstis

IV. Review Reports

A. **Library Director's Report**

1. **Activities/Stats**

The Director discussed the latest activities and statistics from the monthly highlights report, which included:

- This year's Summer Reading Challenge had a record signup of 206, of which 137 logs were turned in with approximately 2,000 reading hours.
- Discussed program stats from 2023-2025.
- Discussed comparison of patronage numbers with total checkouts. The director will contact IHLS to see if the ICloud checkouts are being included.

2. Review of Chapter 8 Standards

The Maryville Community Library meets all of the standards within Chapter 8, System Member Responsibilities and Resource Sharing.

There was a motion by Michael Murphy and a second by Sharon Frey to approve the Library Director's Report.

B. Financial Reports

Review of current reports and highlights about various charges were shared by Director.

Approval of the June 2025 MCLD Financial Reports/Vote

There was a motion by Michael Murphy and a second by Rachel O'Neill to accept the June 2025 financial reports.

<u>Roll Call</u>:
Frey, Harris, Krumm, Murphy, O'Neill
ABSTAIN: None NAYS: None ABSENT: Ax, Yakstis

C. President's Report – No Report

D. Treasurer's Report

Sharon Frey reported on the status of current Fidelity accounts.

V. IT Update

In lieu of frequent internet outages in the library, IT Specialist, Andrew Speer, discussed the reasons for the occurrences and potential solutions:

- Available internet options were shared.
- The monthly charges with Spectrum increased with the move from the old library building location to the new building.
- Discussed current Spectrum charges for unreliable backup internet.
- Discussed other options/costs for cellular back-up:
    - Mobile Beacon's Bring Your Own Device program (5G ultra capacity)
    - Peplink Cellular Router MAX BRI Mini – 5 G Router

There was a motion by Michael Murphy and a second by Karen Harris to proceed with the purchase of the wireless gateway device for cellular backup at the library for $200, plus Mobile Beacon's Bring Your Own Device plan.

<u>Roll Call</u>:
Frey, Harris, Krumm, Murphy, O'Neill
ABSTAIN: None NAYS: Frey ABSENT: Ax, Yakstis

<u>Amended at the August 19, 2025 Board of Directors' Meeting</u>:

There was a motion by Tim Krumm and a second by Rachael O'Neill to proceed with the purchase of the wireless gateway device for cellular backup at the library for $200, plus the Mobile Beacon's Bring Your Own Device plan at a $10.00 monthly rate.

VI. Ordinances

A. Ordinance 2025-2026-001, Roll Call/Vote

There was a motion by Michael Murphy and a second by Sharon Frey to accept as presented Ordinance Number 2025-2026-001, Combined Annual Budget and Appropriation Ordinance of the Maryville Community Library District for the Fiscal Year Commencing July 1, 2025 and Closing June 30, 2065.

Roll Call:
Frey, Harris, Krumm, Murphy, O'Neill
ABSTAIN: None NAYS: None ABSENT: Ax, Yakstis

B. Ordinance 2025-2065-002 Roll Call/Vote

There was a motion by Michael Murphy and a second by Sharon Frey to accept as presented Ordinance Number 2025-2026-002, Levy and Assess a Tax Ordinance for Maryville Community Library District of the County of Madison, State of Illinois for the Fiscal Year Commencing July 1, 2025 and Closing June 30, 2026.

Roll Call:
Frey, Harris, Krumm, Murphy, O'Neill
ABSTAIN: None NAYS: None ABSENT: Ax, Yakstis

C. Resolution For Library Tax Levy

There was a motion by Michael Murphy and a second by Sharon Frey to accept as presented Resolution for Library Tax Levy of the Maryville Community Library District for the Fiscal Year Commencing July 1, 2025 and Closing June 30, 2026.

Roll Call:
Frey, Harris, Krumm, Murphy, O'Neill
ABSTAIN: None NAYS: None ABSENT: Ax, Yakstis

Tim Krumm motioned to move the Closed Session for the Director's Review to the end of the agenda.

VII. Personnel Committee

A. Closed Session held for Director's Review

There was a motion by Sharon Frey and a second by Michael Murphy to open the Closed Session to discuss the Director's review. .

VIII. Building Committee

A. PPA Secretary Position

Tim Krumm reported on continuing communication efforts with the PPA Board representatives regarding the open PPA secretary position.

IX. Old Business

Heather reported that the new blinds have been purchased, per the Board's guidelines, and meets the fire code. It was confirmed the price will remain as originally quoted. A 50 percent payment of $1,721.50 will be made. No installation date scheduled.

X. New Business – None

The Closed Session held for the Director's Review open at 8:05 p.m. Motion made by Sharon Frey and second by Michael Murphy to enter into closed session.

XI. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, August 19, 2025 at 7:00 p.m. at the library.

XII. Adjournment of the Regular Meeting, Budget and Appropriation Meeting and the Closed Session for the Director's Review

There was a motion by Rachel O'Neill and a second by Karen Harris to adjourn the meetings. Motion passed and the meeting adjourned at 8:35 p.m.