

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
JUNE 9, 2015**

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

President Marylee Kicielinski called the meeting to order at 7:00 p.m.

<u>Members Present</u>	<u>Members Absent</u>	<u>Guests</u>
Marylee Kicielinski – President		Peggy Pick – Library Director
Kathy Kunz – Vice President		
Linda Mauck – Treasurer		
Toni Barz – Secretary		
Diane Evans		
Roger Shoup		
Laure Willmann		

**II. Public Comment**

There was no public comment.

**III. Approval of May 2015 MCLD BOT Meeting Minutes**

There was a motion by Linda Mauck and a second by Roger Shoup to accept the May 2015 meeting minutes. The motion was passed and the minutes will be placed on file at the library.

**IV. Approval of May 2015 Financial Reports/Vote**

There was a motion by Kathy Kunz and a second by Laure Willmann to accept the May 2015 financial reports. Roll call:

AYES: Barz, Evans, Kicielinski, Kunz, Mauck, Shoup, Willmann

NAYS: None    ABSENT: None

**V. Reports**

**A. Library Director’s Report/Vote**

**Summer Reading Program**

**The 2015 theme is “Read to the Rhythm.”**

There were 112 children registered on June 3, the first day of the 2015 summer reading program, and registration is ongoing. All programs are held at the Village Community Center which has an occupancy limit of 103. The library staff monitors the occupancy level as programs are attended by parents and siblings as well as participants. Rarely do all registered children attend each program so this is manageable.

At registration, every participant will be given a reading log where they can keep track of all the books they read through the program. The number and type of books required to meet reading goals will vary by age. As part of the summer reading program, participants are given paper guitars to decorate. The guitars will then be displayed in the library.

There is also a teen summer reading program with reading logs.

The contest to guess the number of books in the library was entered by 75 library patrons. Due to popular demand, the library will have an adult summer bingo reading program.

The library continues to donate baskets of books to community events such as the Chamber of Commerce's annual auction in April and Kurt's CarStar fundraiser for the Make a Wish Program later this summer.

### **Area Directors**

Metro East Library Directors will meet at the Mascoutah Library in June. Discussion will include Polaris changes and problems, and an update on the "secret shopper" program in which library staff visit other libraries to observe customer service, signage, etc.

**Check out the Library's web page:** <http://www.maryville.lib.il.us/>

**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](http://www.maryville.lib.il.us)

**Collection Development:** 53 items were added in May

**Patron Statistics** – attached.

**Library Programs and Activities** – These can be found on the library website: [maryville.lib.il.us](http://maryville.lib.il.us). **They are also included in the news release emails that Sandy sends you. Invite a friend.**

6/3	10:00	Summer Reading Program - Animal Tales at the Community Center
6/1-	10:00	Summer Reading Program – Library Luau at the Community Center
6/12	2:00	LARC II will discuss <b>The Geography of Thought: How Asians and Westerners Think Differently... and Why</b> by Richard E. Nisbett
6/17	10:00	Summer Reading Program – Juggling Jeff at the Community Center
6/24	10:00	Summer Reading Program – Babaloo at the Community Center
6/27	2:00	Teens @ the Library will discuss <b>I am Malala: The Girl Who Stood Up for Education and Was Shot by the Taliban</b> by Malala Yousafzai

7/1            10:00            Summer Reading Program –Wildheart  
at the Community Center

Children's Storytime            Saturdays 10:30 - 11:30

Preschool Storytime            Will resume in the fall

There was a motion by Diane Evans and a second by Roger Shoup to accept the Library Director's report as presented. Motion carried.

**B. Personnel Committee Report**

**1. Discussion and vote on Library Director's review and possible salary increase.**

There was a motion by Roger Shoup, seconded by Linda Mauck, for the MCLD Board of Trustees to enter closed session to discuss personnel matters pursuant to ILCS 120/2a. Motion passed, and the meeting entered closed session at 7:45 p.m.

The meeting returned to open session at 7:57 p.m. There was a motion by Linda Mauck, seconded by Toni Barz, that the Board accept the Personnel Committee's review of the Library Director and the Committee's recommended salary increase. Roll call:

AYES: Barz, Evans, Kicielinski, Kunz, Mauck, Shoup, Willmann

NAYS: None    ABSENT: None

**C. President's Report**

There was no report.

**VI. New Business**

**A. Review Annual Responsibility List**

The Board reviewed upcoming events.

**B. Approval and Vote on Prevailing Wage Ordinance, Ordinance Number 2014-2015-011**

The Board reviewed the Prevailing Wage Ordinance. There was a motion by Kathy Kunz, seconded by Laure Willmann, to adopt the Prevailing Wage Ordinance as presented. Roll call:

AYES: Barz, Evans, Kicielinski, Kunz, Mauck, Shoup, Willmann

NAYS: None    ABSENT: None

**C. Swearing in Of Trustees Elected in April 2015 Consolidated Election**

Marylee Kicielinski was sworn in before the Board meeting.

**D. Election of Officers for Maryville Community Library District Board of Trustees.**

There was a motion by Linda Mauck, with a second by Kathy Kunz, to nominate Marylee Kicielinski as the President of the Board of Trustees of the Maryville Community Library District. Motion passed.

There was a motion by Diane Evans, seconded by Roger Shoup, to nominate Kathy Kunz as the Vice President of the Board of Trustees of the Maryville Community Library District. Motion passed.

There was a motion by Laure Willmann, seconded by Roger Shoup, to nominate Linda Mauck as the Treasurer of the Board of Trustees of the Maryville Community Library District. Motion passed.

There was a motion by Diane Evans, with a second by Roger Shoup, to nominate Toni Barz as the Secretary of the Board of Trustees of the Maryville Community Library District. Motion passed.

There was a motion by Kathy Kunz, seconded by Laure Willmann, to accept the slate of Board Officers as proposed. Roll call:

AYES: Barz, Evans, Kicielinski, Kunz, Mauck, Shoup, Willmann

NAYS: None ABSENT: None

## **VII. Other Business**

### **A. Maryville Library Property Search Committee Report/Discussion/Vote**

#### **1. Discussion/vote on progress regarding purchase and testing of potential building sites for new library building**

Roger Shoup reported that the drilling contractor is making progress on the geotechnical examination of the site.

## **VIII. Unfinished Business**

There was no unfinished business.

## **IX. Next Board of Trustees Meeting**

The next meeting will be held on Tuesday, July 21, 2015 at 7 p.m.

## **X. Adjournment**

There was a motion by Roger Shoup and a second by Diane Evans to adjourn the meeting. Motion passed and the meeting adjourned at 8:06 p.m.