

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 11, 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 Linda Mauck – Treasurer Toni Barz – Secretary Diane Evans Roger Shoup Laure Willmann	Kathy Kunz – Vice President	Peggy Pick – Library Director

II. Public Comment

There was no public comment.

III. Approval of Minutes for B&A Hearing and Regular July 2015 BOT Meeting Minutes

A. Approval of July 2015 B&A Hearing Meeting Minutes

There was a motion by Laure Willmann and a second by Roger Shoup to accept the meeting minutes of the July 21, 2015 Budget and Appropriations Hearing. The motion was passed, with Marylee Kicielinski and Diane Evans abstaining. The minutes will be placed on file at the library.

B. Approval of July 2015 BOT Meeting Minutes

There was a motion by Diane Evans and a second by Laure Willmann to accept the July 21, 2015 meeting minutes. The motion was passed, with Marylee Kicielinski abstaining. The minutes will be placed on file at the library.

IV. Discussion and Approval of July 2015 Financial Report and Audit

A. Approve July 2015 Financial Reports/Vote

There was a motion by Toni Barz and a second by Diane Evans to accept the July 2015 financial reports. Roll call:

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

NAYS: None ABSENT: Kunz ABSTAIN: None

B. Audit Results for Fiscal Year 2014-2015

Linda Mauck reported that the audit is finished and that there were no problems.

V. Passage of Ordinances and Resolutions

A. Passage of Section I & Section II of Tax Levy Ordinance 2015-2016-003

There was a motion by Roger Shoup and a second by Toni Barz to accept Section I & Section II of Tax Levy Ordinance No. 2015-2016-003 as presented. Roll call:

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

NAYS: None ABSENT: Kunz ABSTAIN: None

B. Passage of Special Reserve Fund Resolution

There was a motion by Laure Willmann and a second by Diane Evans to adopt the Special Reserve Fund Resolution as presented. Roll call:

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

NAYS: None ABSENT: Kunz ABSTAIN: None

C. Passage of Special Reserve Fund Ordinance 2015-2016-004

There was a motion by Roger Shoup and a second by Toni Barz to accept Ordinance No. 2015-2016, Special Reserve Fund, as presented. Roll call:

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

NAYS: None ABSENT: Kunz ABSTAIN: None

VI. Reports

A. Library Director’s Report/Vote

The beautiful flowers in front of the library and around the library’s sign continue to brighten up the library grounds. Thank you Roger for your hard work.

Area Directors

Maryville Library staff will go to Waterloo Library as “Secret Shoppers” to evaluate their services. Waterloo staff will visit Maryville in turn.

At the last directors’ meeting we discussed the eRate program. It is being downsized and reimbursements for phone services are being eliminated. Some of the larger libraries are hiring consultants to work with eRate. I am consulting with Andrew to see if the new procedure is worth our time and the required filtering.

Gale Courses—a new electronic resource for library patrons

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 the Gale Courses to get started. <http://www.maryville.lib.il.us/>

There are a lot of courses to choose from; look them over.

Some of the course categories:

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|-------------------------|------------------------|
| Accounting and Finance | Law and Legal |
| Business | Personal Development |
| Computer Applications | Teaching and Education |
| Design and Composition | Technology |
| Health Care and Medical | Writing and Publishing |
| Language and Arts | |

Other Electronic Resources for Library Patrons

The funding for these electronic resources was generously donated by the Friends of the Library.

Overdrive – Downloadable books and audio books

Heritage Quest – genealogy data base

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.

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

Collection Development: 39 items were added in July

Patron Statistics – attached.

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

8/14	2:00	LARC II will discuss Predictably Irrational by Dan Ariely
8/15	2:00	Teens @ the Library will discuss The Things They Carried by Tim O'Brien
8/28	1:00	LARC (Ladies Adult Reading Club) will discuss Cat's Eye by Margaret Atwood

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

Preschool Storytime Will resume in the fall

There was a motion by Linda Mauck and a second by Laure Willmann to accept the Library Director’s report. Motion carried.

B. Personnel Committee Report

There was no report.

C. President's Report

Meeting Dates. Discuss/Vote

The Board discussed moving the monthly meeting date from the second Tuesday of the month to the third Tuesday. Toni Barz will research the issue and prepare an amended date and time ordinance for approval at the next meeting.

VI. New Business

A. Review Annual Responsibility List.

The Board reviewed upcoming obligations.

VII. Other Business

A. Maryville Library Property Search Committee Report

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

Roger Shoup described issues encountered during soil testing at the potential site for the new library building. Marino Engineering Associates may present their report at the September 8, 2015 Board of Trustees meeting.

VIII. Unfinished Business

There was no unfinished business.

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, September 8, 2015 at 7 p.m.

X. Adjournment

There was a motion by Linda Mauck and a second by Laure Willmann to adjourn the meeting. Motion passed and the meeting adjourned at 7:42 p.m.