

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 19, 2016**

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:03 p.m.

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

II. Public Comment

There was no public comment.

III. Approval of November 2015 MCLD BOT Meeting Minutes

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

IV. Approval of November 2015 Financial Reports/Vote

There was a motion by Toni Barz and a second by Laure Willmann to accept the November 2015 financial reports. Roll call:

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

NAYS: None ABSENT: Evans

V. Reports

A. Library Director’s Report/Vote

The Friends of the Library have registered with escrip. Visit a Schnucks store to pick up an escrip card, register the card at www.escrip.com/schnucks, and present your escrip card to the cashier when you shop at Schnucks. For every dollar you spend, Schnucks will contribute up to 3% to the Friends of the Maryville Library. For more information, go to www.escrip.com.

Per Capita Grant

The Per Capita Grant application was submitted December 11. We received confirmation that it was received by the Illinois State Library.

Library Certification for 2016 was submitted January 11. Confirmation was received.

This is another program the Illinois State Library uses to collect data and monitor participation in reciprocal borrowing and online library collections.

Adult Program: Holiday Card Making Class was a success.

Due to the success of the holiday card making class, we will work with the instructor to plan future classes.

The Great Turkey Reading Challenge was also very popular.

Patrons wrote the names of books they read on paper feathers which were added to a turkey display in the lobby and then used in a drawing for prizes. One hundred seventy-one feathers were added to the turkey.

Food for Fines in December and January

The library will continue the Food for Fines program through the month of January, allowing patrons to bring in food items to pay fines. One food item equals one dollar in overdue fines. All the food will be donated to the Maryville Outreach Center/Food Pantry in February.

Tenth Anniversary of the Maryville Community Library: June 2006

Library staff are beginning plans to celebrate the tenth anniversary of the library. Each month of the 2016-2017 year will feature celebratory events. The Maryville Community Library was recognized as an official library by the Illinois State Library in June of 2006.

Shirley Patton retired on December 31. Mary Goodwin, who had been a frequent substitute, is now a regular part time employee. Susan Landreth, formerly of the Bunker Hill Library, is now on our substitute list.

Gale Courses—a new electronic resource for library patrons

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

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

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 Referent 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: 49 items were added in November and 29 items were added in December.

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.**

1/8	2:00	LARC II will discuss Plainsong by Kent Haruf
1/18		Library closed for Martin Luther King Jr. Day
1/23	2:00	Teens @ the Library will discuss Forgive me, Leonard Peacock by Matthew Quick
1/29	1:00	LARC will discuss The Submission: A Novel by Amy Waldman

Library Time
At Cambridge House Wednesdays 2:00

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

Preschool Storytime Spring Session begins February 2

There was a motion by Linda Mauck and a second by Kathy Kunz to accept the Library Director's report. Motion carried.

B. Personnel Committee Report

No report.

C. President's Report

No report.

VI. New Business

A. Review Annual Responsibility List

The Board reviewed the Annual Responsibility List and noted upcoming events.

VII. Other Business

A. Maryville Library Property Search Committee Report Discussion/Vote

1. Discussion/vote on purchase of buildings sites for new library

No progress to report.

VIII. Unfinished Business

There was no unfinished business.

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, February 16, 2015 at 7 p.m.

X. Adjournment

There was a motion by Linda Mauck and a second by Roger Shoup to adjourn the meeting. Motion passed and the meeting adjourned at 7:52 p.m.