

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 16, 2016**

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

President Marylee Kicielinski called the meeting to order at 7:02 p.m.

**Members Present**

Marylee Kicielinski – President  
Kathy Kunz – Vice President  
Linda Mauck – Treasurer  
Toni Barz – Secretary  
Diane Evans  
Roger Shoup  
Laure Willmann

**Guests**

Peggy Pick – Library Director

**II. Public Comment**

There was no public comment.

**III. Approval of January 2016 MCLD BOT Meeting Minutes**

There was a motion by Linda Mauck and a second by Roger Shoup to accept the January 2016 meeting minutes. The motion was passed with Diane Evans abstaining. The minutes will be placed on file at the library.

**IV. A. Approval of December 2015 Financial Reports/Vote**

There was a motion by Kathy Kunz and a second by Toni Barz to accept the December 2015 financial reports. Roll call:

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

NAYS: None

**B. Approval of January 2016 Financial Reports/Vote**

There was a motion by Laure Willmann and a second by Roger Shoup to accept the January 2016 financial reports. Roll call:

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

NAYS: None

**V. Reports**

**A. Library Director's Report/Vote**

**2016 Illinois Library Trustee Forum Workshop**

I contacted the Illinois Library Association (ILA) about the Illinois Library Trustee Forum Workshop held in Oakbrook on February 13. They agreed to send us electronic copies of presentations. I will make a note in my calendar to remind them if I don't hear anything in a couple of weeks. I also mentioned how difficult it is for small libraries downstate to participate in events held in Chicago in the winter.

### **Per Capita Grant**

We have received tentative information indicating that the Per Capita Grant may be 40% funded, although this is still uncertain, pending further budget revisions.

### **Adult Program: Card Making Class for Spring**

Due to the success of the holiday card making class, we have a spring card making class planned for April.

### **Food for Fines in December and January**

The Food for Fines program was very successful. During the months of December and January, the library collected 389 items, including baby wash, toilet cleaner, and toothbrushes. This surpassed the number of items donated in 2014 and 2015. All the food and household items were delivered to the Maryville Outreach Center/Food Pantry the first week of February, and were greatly appreciated.

### **Tenth Anniversary of the Maryville Community Library: June 2006**

Library staff are beginning plans to celebrate the tenth anniversary of the library. The Maryville Community Library was recognized as an official library by the Illinois State Library in June of 2006. They are planning "Happy Tenth Birthday Maryville Library" events for the summer.

**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](http://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](http://www.escrip.com).

### **Gale Courses—a new 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 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 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](http://www.maryville.lib.il.us) .

**Collection Development:** 65 items were added in January

**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.**

2/12	2:00	LARC II will discuss <b>Empty Mansions: The Mysterious Life of Huguette Clark and the Spending of a Great American Fortune</b> by Bill Dedman and Paul Clark Newell, Jr.
2/15		Library closed for Presidents' Day
2/13	2:00	Teens @ the Library will discuss <b>The Young Elites</b> by Marie Lu
1/29	1:00	LARC will discuss <b>Sweet Dreams at the Goodnight Motel</b> by Curtiss Ann Matlock

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 Roger Shoup and a second by Diane Evans to accept the Library Director's report. Motion carried.

## **B. Personnel Committee Report**

No report.

### **C. President's Report**

Marylee Kicielinski asked Library Director Peggy Pick to tell the Board about a recent incident involving the Library staff. Pick provided the following statement for publication in the meeting minutes:

The Maryville Library is dedicated to providing exemplary service to our patrons. Library staff members know many patrons' names, literary tastes, and occupations. Recently, library staff noticed one of our elderly patrons was not answering her phone. Since this was so out of character for her, they asked someone to check on her. She had fallen several days before. Due to their concern and awareness, she was discovered and transported to the hospital. This incident could have ended far more tragically had it not been for the library's observant and caring staff.

### **VI. New Business**

#### **A. Review Annual Responsibility List**

Board members reviewed the Annual Responsibility List and noted upcoming obligations.

### **VII. Other Business**

#### **A. Maryville Library Expansion Discussion**

##### **1. Discuss/vote on purchase of building sites for new library**

The Board discussed several properties as potential sites for a new library building.

There was a motion by Roger Shoup, seconded by Toni Barz to hold an Emergency Meeting of the MCLD Board of Trustees on February 19 at noon to discuss and vote on the purchase of property for a new library building. Motion passed, and notice of the meeting will be posted at the library.

### **VIII. Unfinished Business**

There was no unfinished business.

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

An emergency meeting will be held on February 19, 2016 at noon. The next regular meeting of the Board of Trustees will be held on Tuesday, March 16 at 7 p.m.

### **X. Adjournment**

There was a motion by Diane Evans and a second by Kathy Kunz to adjourn the meeting. Motion passed and the meeting adjourned at 8:11 p.m.