

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
JUNE 21, 2016**

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

President Marylee Kicielinski called the meeting to order at 7:01 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 May 2016 MCLD BOT Meeting Minutes**

**A. Approval of May 2016 Meeting Minutes**

There was a motion by Roger Shoup and a second by Kathy Kunz to accept the April 2016 regular meeting minutes. The motion was passed, Diane Evans abstaining. The minutes will be placed on file at the library.

There was a motion by Linda Mauck and a second by Laure Willmann to accept the May 2016 closed session meeting minutes. The motion was passed, Diane Evans abstaining. The minutes will be placed on file at the library.

**IV. Approval of May 2016 Financial Reports/Vote**

**A. Approve May 2016 Reports/Vote**

There was a motion by Toni Barz and a second by Diane Evans to accept the May 2016 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**

Much effort and preparation by the library staff have once again made the Summer Reading Program very popular and successful. One hundred thirty-six children ages 5 –12 signed up for the program and picked up reading logs. The Summer Reading Program is an important defense against “Summer Slide.” Summer Slide is the academic loss children experience during the extended summer break from school. Children who don’t read during the summer can lose up to two months of reading progress and that loss has a cumulative, long-term effect. It takes teachers an average of 4 – 6 weeks to reteach materials that students have forgotten over the summer. That month of re-teaching eliminates a month that could have been spent on teaching

new information and skills. Children who participate in a summer reading program and read a minimum of six books over the summer score higher in reading **and** math when they return to school.

**Happy Tenth Birthday Maryville Community Library: Est. June 2006**

Happy Birthday activities have been very popular at the library. Patrons enjoy guessing the title of the shredded book in the display case and signing the giant birthday card. The coloring contest and other events are also well received. Patrons are excited the library has been around for 10 years and are delighted to celebrate this milestone with the library.

**Gale Courses—an 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/> Look them over; there are a lot of courses to choose from.

**Other Electronic Resources for Library Patrons**

The funding for the following 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:** 31 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.**

6/10

2:00

LARC II will discuss **Dreamland: The True Tale of America's Opiate Epidemic** by Sam Quinones.

6/11 2:00 Teens @ the Library will discuss **Popular: How a Geek in Pearls Discovered the Secret to Confidence** by Maya Van Wagenen.

There is no LARC meeting this month.

Library Time  
At Cambridge House Wednesdays 2:00

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

Preschool Storytime Will resume in the Fall

There was a motion by Roger Shoup and a second by Linda Mauck 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 obligations.

**B. Approve Prevailing Wage Ordinance and Vote. Ordinance Number 2015-2016-012**

There was a motion by Linda Mauck, seconded by Diane Evans, to accept Ordinance Number 2015-2016-012, Prevailing Wage, as presented. Roll call:

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

NAYS: None ABSENT: Evans

**VII. Other Business**

**A. Maryville Library Expansion Discussion**

**1. Discussion of any progress regarding potential building sites for new library**

There was no progress to report.

**VIII. Unfinished Business**

There was no unfinished business.

**IX. Next Board of Trustees Meeting**

The Budget & Appropriations hearing will be held Tuesday, July 19, 2016 at the Library. The next regular meeting of the Maryville Library Board of Trustees will be held on Tuesday, July 19, 2016 at 7 p.m.

**X. Adjournment**

There was a motion by Kathy Kunz and a second by Roger Shoup to adjourn the meeting. Motion passed and the meeting adjourned at 8:28 p.m.