

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

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:00 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 June 2016 MCLD BOT Meeting Minutes

A. Approval of June 2016 Meeting Minutes

There was a motion by Kathy Kunz and a second by Linda Mauck to accept the June 2016 regular meeting minutes. The motion was passed and the minutes will be placed on file at the library.

IV. Approval of June 2016 Financial Reports/Vote

A. Approve June 2016 Reports/Vote

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

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

NAYS: None ABSENT: None

B. Discuss Special Taxes Carry Over

Linda Mauck explained to the Board how the Library's special taxes would be carried over into the new fiscal year.

C. Discuss/Vote Combined Annual Budget and Appropriations Ordinance of the Library District for the Fiscal Year Commencing on July 1, 2017 and Closing on June 30, 2018

There was a motion by Toni Barz, seconded by Diane Evans, to accept Ordinance Number 2016-2017-001, Combined Annual Budget and Appropriations Ordinance of the Library District for 2017-2018 fiscal year. Roll call:

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

NAYS: None ABSENT: None

D. Vote on Library District Resolution for Library Tax Levy

There was a motion by Roger Shoup, with a second by Kathy Kunz, to accept the Resolution for Library Tax levy as presented. Roll call:

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

NAYS: None ABSENT: None

E. Vote on 2016-2017-002 Maintenance Ordinance

There was a motion by Laure Willmann, seconded by Roger Shoup, to accept Ordinance 2016-2017-002, Maintenance Ordinance, as presented. Roll call:

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

NAYS: None ABSENT: None

F. Discuss upcoming Audit on August 10, 2016

Linda Mauck discussed the Library's audit, which will take place on August 10.

G. Discuss Truth in Taxation Hearing Notice. Truth in Taxation Hearing will be held on August 16, 2016 at 6:30 p.m.

V. Reports

A. Library Director's Report/Vote

Per Capita Grant

Maryville Community Library received a per capita grant check in the amount of \$7,640.67, about 62% of what was received in previous years.

Overdrive and 3M combine to become 3M Cloud Library

Effective July 1, the library ebook consortium Maryville Library is a part of decided not to renew Overdrive and to transfer our holdings to 3M Cloud Library in the main catalog. Ebook users will need to download the 3M Cloud Library app. The library has brochures to explain how to use the 3M Cloud Library, which is part of the main on-line catalog. The titles from Overdrive should all be transferred by mid-August, doubling the number of titles available for patrons to check out.

Summer Reading Program

There were 140 children registered to participate in Maryville Library's 2016 Summer Reading Program, and an average of 75-80 attended the weekly activities. There was also a teen reading program and teen volunteers were recruited to help with the various activities. The Summer Reading Program is a very visible library program that combines local business donations with patron participation. Maryville Library's Summer Reading Program is often what people mention when I talk about the library.

Maryville Community Library's Tenth Birthday

Library staff planned a variety of activities and promotions during June, the library's birthday month, to celebrate and make patrons aware the library has been serving them for a decade. Some of the activities included in the library's birthday celebration were Golden tickets hidden in popular books could be turned in for small prizes. Also, patrons guessed the title of a shredded book. There were coloring contests for all ages, judged by the residents of Cambridge House. Patrons could sign a giant birthday card. A tote bag was given to the tenth patron on Tote Bag Tuesdays. Each week there was a giveaway for patrons. Patrons received water bottles with special labels proclaiming "It's our Birthday!" Another week they received library pens, another week bookmarks and fans, and another week reading stickers and pencils. The library's tenth birthday was also the theme for the Summer Reading Program. One of the Summer Reading Program activities was a library birthday party with games and face painting. Library staff members have t-shirts with Maryville Library on the front and a large number ten on the back.

Saturday Storytime on Hiatus until September

Due to low attendance, there is no Saturday story time in July and August. It will resume in September.

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:

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: 60 items were added in June
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.

7/8	2:00	LARC II will discuss Ultimate Punishment: A Lawyer's Reflections on Dealing with the Death Penalty by Scott Turow
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7/29	1:00	LARC will discuss The Girl on the Train by Paula Hawkins
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7/30	2:00	Teens @ the Library will discuss Illusionarium by Heather Dixon
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Library Time At Cambridge House	Wednesdays 2:00
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Children's Storytime	Will resume in September
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Preschool Storytime	Will resume in September
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There was a motion by Linda Mauck and a second by Diane Evans to accept the Library Director's report. Motion carried.

B. Personnel Committee Report

There was no report.

C. President's Report

President Marylee Kicielinski read a letter to the Board received from Larry Gullede, Mayor of Maryville.

Dear Mrs. Kicielinski:

Please accept is as notification that the rental fee charged for the #8! Schiber Court building will be increased to \$1,000.00 per month. This \$100 per month increase will be effective August 1, 2016.

Please feel free to contact me should you have any questions.

Yours truly,
Larry Gullede
Village President & Mayor

VI. New Business

A. Review Annual Responsibility List

The Board reviewed the Annual Responsibility list and noted upcoming obligations.

VII. Other Business

A. Maryville Library Expansion Discussion

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

The Board discussed several potential sites for a new library building. There was a motion by Linda Mauck, seconded by Laure Willmann, to authorize Roger Shoup to negotiate the purchase of a possible library site. Roll call:

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

NAYS: None ABSENT: None

VIII. Unfinished Business

There was no unfinished business.

IX. Next Board of Trustees Meeting

REMINDER: There will be a Truth in Taxation Hearing at 6:30 Tuesday, August 16th before the regular Board of Trustees meeting. The next regular meeting will be held on Tuesday, August 16th at 7 p.m.

X. Adjournment

There was a motion by Diane Evans and a second by Toni Barz to adjourn the meeting. Motion passed and the meeting adjourned at 8:10 p.m.