

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 20, 2016**

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

President Marylee Kicielinski called the meeting to order at 7:11 p.m.

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

**II. Public Comment**

There was no public comment.

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

There was a motion by Roger Shoup and a second by Linda Mauck to accept the August 2016 regular meeting minutes and the minutes of the August 16, Truth in Taxation Hearing. The motion was passed and the minutes will be placed on file at the library.

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

**Approve August 2016 Reports/Vote**

There was a motion by Toni Barz and a second by Laure Willmann to accept the August 2016 financial reports. Roll call:

AYES: Barz, Kunz, Mauck, Shoup, Willmann

NAYS: None    ABSENT: Evans, Kicielinski

**V. Reports**

**A. Library Director’s Report/Vote**

**September is Library Card Signup Month**

**Per Capita Grant** – The Per Capita Grant application will be available sometime in October. The completed application is due at the Illinois State Library in December.

**Movie in the Park**

The Library will have a table at the Movie in the Park on September 17 and October 1. Staff members will give away glow bracelets and promote the library. This has been a popular way to increase public awareness.

**Butterfly Program** – September 21 a speaker from the Nature Institute will present a program on attracting Monarch butterflies. Encourage your friends and neighbors to attend.

**Update on the Overdrive transition to Cloud Library (3M)** – The Cloud Library check outs have increased as patrons become more comfortable with the new eBook platform. Patrons can keep track of their eBook reading history in their regular library account because the Cloud Library is part of the central on-line catalog.

## **Pokémon Go**

The library is a Pokémon Go gym, which means lots of people are stopping by. They usually stop outside the library, but library staff posted signs welcoming them into the library. If Pokémon trainers show the staff a screen shot of a Pokémon they caught at the library, they get a free Pokémon figurine. If they sign up for a library card or check out an item they get a second figurine.

**Phil Lenzini will present a Library Law Day on October 21 at the Case-Halstead Library in Carlyle.** Two board members are registered for this event. The limited spaces available will be quickly filled as this should be a very useful and informative program.

## **A to Z New electronic data base for patrons:**

A to Z USA – facts, figures, articles, reports, and photos

A to Z World Culture – society, culture, trade, commerce, and maps

A to Z World Travel – city facts, attractions and excursions, hospitality and entertainment, shopping, and travel resources

## **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](http://www.maryville.lib.il.us) .

Collection Development: 63 items were added in August  
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.

9/9	2:00	LARC II will discuss <b>A Bunch of Things I Did Not Buy</b> by Sarah Lazarovic
9/21	6:00	Monarch Butterfly Program presented by the Nature Institute
9/24	1:00	Teens @ the Library will discuss <b>I am the Weapon</b> by Allen Zadoff
9/30	2:00	LARC will discuss <b>Noah's Compass</b> by Anne Tyler
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 Linda Mauck and a second by Laure Willmann 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**

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

**VII. Other Business**

**A. Maryville Library Property Search Committee Discussion/Vote**

**1. Discuss/vote on purchase of building 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, October 18, 2016 at 7 p.m.

**X. Adjournment**

There was a motion by Linda Mauck and a second by Toni Barz to adjourn the meeting. Motion passed and the meeting adjourned at 7:47 p.m.