

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
OCTOBER 18, 2016**

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

President Marylee Kicielinski called the meeting to order at 7:00 p.m.

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

**II. Public Comment**

There was no public comment.

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

There was a motion by Kathy Kunz and a second by Laure Willmann to accept the September 2016 regular meeting minutes. The motion was passed with Diane Evans abstaining. The minutes will be placed on file at the library.

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

There was a motion by Toni Barz and a second by Diane Evans to accept the September 2016 financial reports. Roll call:

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

NAYS: None ABSENT: Shoup

**V. Reports**

**A. Library Director’s Report/Vote**

Thank you to **Roger Shoup** for the beautiful flowers that brighten up the library sign and entrance.

**Per Capita Grant** – This year the Per Capita Grant application will be available from the Illinois State Library in October and the completed application is due in December. The Per Capita Grant application is not yet available, but the Illinois State Library website says it’s coming soon. The entire application is electronic and the library is no longer required to send paper copies of county clerk information.

**Security System**

The library was notified by Hill and Winslow that Burnes Citadel of St, Louis is now the new security provider for Hill and Winslow customers. Burnes Citadel sent a technician to check alarms and incorporate our information into their system. Their central monitoring system is the same one Hill and Winslow used.

### **Movie in the Park**

The library had tables at the September 17 and October 1 Movies in the Park to hand out glow bracelets and remind people about the library and all it offers.

**Teen Read Week is October 10 - 15:** a time to celebrate reading for fun and encourage teens to take advantage of reading in all its forms —books and magazines, e-books, audiobooks and more.

**October is Adopt a Shelter Dog Month** – Hope Rescue visited Saturday Storytime on October 8 to discuss pet care and adoption.

The October meeting of the **Metro East Directors** will be held at the O’Fallon Library and will include discussion of requirements for the Per Capita Grant application.

**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.

**Cloud Library (3M)** – The Cloud Library check outs continue to increase each month as patrons become more comfortable with the new eBook platform. The Cloud Library has both electronic books and downloadable audiobooks. 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. Brochures with helpful tips on using the Cloud Library are available at the circulation desk.

### **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: 48 items were added in September  
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.

10/14	2:00	LARC II will discuss <b>A Thousand Hills to Heaven: Love, Hope, and a Restaurant in Rwanda</b> by Josh Ruxin
10/22	1:00	Teens @ the Library will discuss <b>All the Light We Cannot See</b> by Anthony Doerr
10/28	2:00	LARC will discuss <b>Orphan Train</b> by Christine Baker Kline

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 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**

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

**B. Resolution of Governing Body Unincorporated Association 2016**

There was a motion by Laure Willmann, second by Toni Barz, to accept the Resolution of Governing Body Unincorporated Association 2016 as presented. Roll call:

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

NAYS: None    ABSENT: Shoup

**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, November 15, 2016 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 7:33 p.m.