

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 21, 2017**

**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 February 2017 MCLD BOT Meeting Minutes**

There was a motion by Linda Mauck and a second by Roger Shoup to accept the February 2017 regular meeting minutes. The motion was passed with Marylee Kicielinski abstaining. The minutes will be placed on file at the library.

**IV. Approval of February 2017 Financial Reports/Vote**

There was a motion by Kathy Kunz and a second by Laure Willmann to accept the February 2017 financial reports. Roll call:

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

NAYS: None ABSENT: None

**V. Reports**

**A. Library Director’s Report/Vote**

The recent severe hail storm caused some damage to the library building. The Village of Maryville has assessed the damages and added them to the list of repairs Village buildings need due to this storm. Fortunately, the contents of the building were not damaged, and the library remains open for business as usual.

The **Madison County Statements of Economic Interest** are now available on line at <https://gisapps.co.madison.il.us/Countyclerk/sei/sei/login.aspx> . All library trustees and the library director are required to file these.

**Federal Budget**

The proposed 2018 Federal Budget calls for the elimination of the **Institute of Museum and Library Services**. The grants and programs administered by the Institute of Museum and Library Services allows libraries to provided critical services to their communities. I encourage you to contact your legislators and remind them of all the services and

programs libraries provide. The Illinois Library Association provides tools to help you advocate for libraries :

<https://www.ila.org/advocacy>

**National Library Week – April 9 – 15** The theme for this year’s National Library Week is “Libraries Transform.” We will celebrate the tremendous differences libraries make in their communities. Libraries provide access to resources that support economic development, education, health, and well-being.

**February Activity – Jar Full of Kisses Contest**

One hundred twenty-eight guesses were submitted about the number of chocolates in the jar. The jar contained 244 kisses and the winning entry was 243. Patrons had a lot of fun with the contest. During March, patrons can participate in the **Lucky Reader Contest** and submit entries to be drawn from the Leprechaun’s pot of gold to receive prizes at the end of the month.

**The MetroEast Public Library Directors** meeting was held at the Belleville Library in February. Some of the items discussed, such as lending hot spots to patrons, require more resources than the Maryville Library has or address needs beyond our demographics. However, I keep these discussion items for future reference. The upcoming elections were also discussed, and everyone was reminded how important it is to vote and make your voice heard.

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) .

**BrainHQ – Brain Games for Our Patrons**

BrainHQ is an online brain-training system built by Posit Science. It features 29 exercises that work out attention, memory, brain speed, intelligence, navigation, and people skills. Various exercises in BrainHQ are proven in labs and in lives to bring real benefits to brain health and fitness. More than 100 papers have been published in scientific journals, such as the Journal of the American Medical Association, on the BrainHQ exercises and assessments.

BrainHQ can be accessed from the library’s web page with your library card number.

**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/>

#### 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.

Collection Development: 52 items were added in February

Patron Statistics – attached.

Library Programs and Activities – These can be found on the library website: [www.maryville.lib.il.us](http://www.maryville.lib.il.us) . They are also included in the news release emails that Sandy sends you. Invite a friend.

3/10	2:00	LARC II will discuss <b>The Four Million</b> by O. Henry
3/18	2:00	Teens @ the Library will discuss <b>The Red Queen</b> by Victoria Aveyard
3/23	6:00	Card Making Class for adults and teens
3/31	1:00	LARC will discuss <b>The Nightingale</b> by Kristen Hannah

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 Diane Evans and a second by Roger Shoup 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, April 18, 2017 at 7 p.m.

**X. Adjournment**

There was a motion by Linda Mauck and a second by Kathy Kunz to adjourn the meeting. Motion passed and the meeting adjourned at 7:46 p.m.