

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 18, 2017**

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:05 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 March 2017 MCLD BOT Meeting Minutes

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

IV. Approval of March 2017 Financial Reports/Vote

There was a motion by Toni Barz and a second by Laure Willmann to accept the March 2017 financial reports. Roll call:

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

NAYS: None ABSENT: None

A. Explanation Of The Final Settlement Sheet And The Tally Of The Final Settlement Sheets That Document The Tax Dollars From The Past 10 Years

Linda Mauck explained the final settlement sheet to the Board.

V. Reports

A. Library Director's Report/Vote

Spring 2017 Election

Three Maryville Library Trustees were re-elected on April 4. Thank you to Toni Barz, Kathy Kuntz, and Laure Willmann for continuing to serve on the Board of Trustees for the Maryville Community Library District.

Per Capita Grant Notice

We received a letter from Jesse White, the Illinois Secretary of State, informing us that the library has been awarded a 2017 Per Capita Grant in the amount of **\$7,696.07**. No timeline for distributing these funds has been announced.

National Library Week – April 9 – 15 The theme for this year’s National Library Week is “Libraries Transform.” Library patrons were very happy to receive Mood Pencils, bookmarks, and bracelets adorned with the word **Read** in several languages.

As part of ongoing public relations efforts, the library donated a tote bag of books to the Troy, Maryville, St. Jacob, and Marine Chamber of Commerce annual fundraiser auction/raffle.

Tree Identification Walk – April 20 In celebration of Earth Day, a presenter from the U of I Extension Office will lead a walk and discussion of trees in Drost Park.

March Patron Activity – Lucky Leaders

Two hundred thirty-six participants entered their names on paper coins to take part in the Lucky Reader contest. At the end of the month, some lucky readers won prizes when their coins were pulled from the Leprechaun’s pot of gold.

The MetroEast Public Library Directors meeting will be held in Mascoutah in April. The state of the State Budget will be discussed, as well as recent elections and ramifications for various library districts.

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 .

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: 51 items were added in March

Patron Statistics – attached.

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

4/14	2:00	LARC II will discuss Why Did the Chicken Cross the World: The Epic Saga of the Bird that Powers Civilization by Andrew Lawler
4/20	6:00	Tree Identification Walk through Drost Park
4/22	1:00	Teens @ the Library will discuss A Court of Thorns and Roses by Sarah J. Maas
4/28	2:00	LARC will discuss The Weird Sisters by Eleanor Brown

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 Toni Barz and a second by Diane Evans 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.

2. Social Media - Need of Land to Build New Library

Marylee Kicielinski proposed announcing on social media that the Library is in need of land for a new building.

VIII. Unfinished Business

There was no unfinished business.

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, May 16, 2017 at 7 p.m.

X. Adjournment

There was a motion by Linda Mauck and a second by Roger Shoup to adjourn the meeting. Motion passed and the meeting adjourned at 7:32 p.m.