

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

1. Call to Order - 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
Megan Freveletti

Public Comment

There was no public comment.

2. Approval of Regular June BOT Meeting Minutes

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

3. Approval of Closed Session June BOT Meeting Minutes

There was a motion by Roger Shoup and a second by Diane Evans to accept the June 2017 closed session meeting minutes. The motion was passed and the minutes will be placed on file at the library.

4. Approval of Financial Reports

a. Approve June Financial Reports/Vote

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

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

NAYS: None ABSENT: None

b. Discuss/Vote on Ordinance Number 2017-2018-001

There was a motion by Kathy Kunz and a second by Roger Shoup to accept Ordinance Number 2017-2018-001, Combined Annual Budget and Appropriation Ordinance of the Maryville Community Library District for the Fiscal Year Commencing July 1, 2018 and Closing June 30, 2019 as presented. Roll call:

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

NAYS: None ABSENT: None

c. Discuss/Vote on Ordinance Number 2017-2018-002

There was a motion by Toni Barz, seconded by Diane Evans, to accept Ordinance Number 2017-2018-002, An Ordinance to Levy and Assess a Tax for Maryville Community Library

District of the County of Madison, State of Illinois for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 as presented. Roll call:

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

NAYS: None ABSENT: None

d. Discuss/Vote Library Tax Levy

There was a motion by Laure Willmann, seconded by Diane Evans, to accept that the Board pass the Library Tax Levy Resolution as presented. Roll call:

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

NAYS: None ABSENT: None

5. Reports

A. Library Director's Report/Vote

Donations to the library in memory of **Sandy Byron** totaled \$790 as of July 6.

Summer Reading

One hundred seventy children registered for the 2017 Summer Reading program "Bee A Reader." The activities, held at the Village of Maryville Community Center, were well attended and received many positive comments. Children are now turning in their reading logs. Participation in this program helps to prevent the "Summer Slide" of students' reading levels so they are ready to start school in the fall.

There is also a summer reading challenge for teens. Due to planning and preparation by library staff, the activities are going well.

End of the fiscal year – I am compiling information for the Illinois Public Library Annual Report (IPLAR). This is due by September 1, and I anticipate no difficulty in meeting that deadline.

Flagpole light- Library staff are working with the Village to have a sturdy, reliable light with a dusk to dawn sensor attached to the flagpole. The previous lights did not illuminate the flag. We hope to be able to fly the flag again soon.

Joe Vieth is available alternate weekends to assist patrons with their devices so they can access the library system's collection of downloadable books and audio books as well as downloadable magazines and a variety of databases and Gale courses.

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: 46 items were added in June
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.

The library will be closed July 4 for Independence Day.

7/14 2:00 LARC II will discuss **Bitter Brew: The Rise and Fall of Anheuser-Busch and America's Kings of Beer** by William Knoedelseder.

DATE 1:00 Teens @ the Library will discuss **Saint Anything** by **Sarah Dressen**.

DATE 2:00 LARC will discuss **The Goldfinch** by Donna Tartt.

Library Time
At Cambridge House Wednesdays 2:00

Children's Storytime Saturdays 10:30 - 11:30
Saturday Storytime will not be held in July and August

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

No report.

C. President's Report

No report.

6. New Business

a. Review Annual Responsibility List

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

7. Other Business

a. Maryville Library Property Search Committee Report: Discuss/vote on progress regarding property purchase for new library

There was a motion by Diane Evans, seconded by Kathy Kunz, to authorize Roger Shoup to obtain three bids for the inspection of a potential new library building and report his findings to the Board. Roll call:

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

NAYS: None ABSENT: None

There was a motion by Kathy Kunz, seconded by Linda Mauck, to approve up to \$1,000 for payment of building inspection for a potential library building. Roll call:

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

NAYS: None ABSENT: None

8. Unfinished Business

There was no unfinished business.

Next Meeting, Tuesday, August 15, 2017 at 7:00. The Truth in Taxation hearing will be held during the regular meeting.

9. Adjournment

There was a motion by Linda Mauck and a second by Diane Evans to adjourn the meeting. Motion passed and the meeting adjourned at 7:41 p.m.