

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 15, 2017**

I. Call to Order - Pledge of Allegiance - Roll Call

President Marylee Kicielinski called the meeting to order at 7:00 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. Truth in Taxation Hearing/Public Comment

No members of the public appeared for comment. There was a motion by Roger Shoup and a second by Kathy Kunz to accept the Certificate of Compliance as presented by Linda Mauck. Motion passed.

III. Approval of July 2017 BOT Meeting Minutes

There was a motion by Linda Mauck with a second by Laure Willmann to accept the July 2017 regular meeting minutes. The motion was passed and the minutes will be placed on file at the library.

IV. Approval of July 2017 B & A Meeting Minutes

There was a motion by Linda Mauck and a second by Diane Evans to accept the minutes of the Budget and Appropriations hearing. The motion was passed and the minutes will be placed on file at the library. Roll call:

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

NAYS: None ABSENT: None

V. Approval of July 2017 Financial Reports

There was a motion by Diane Evans with a second by Laure Willmann to accept the July 2017 financial reports. Roll call:

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

NAYS: None ABSENT: None

VI. Reports

A. Library Director's Report

Thank you to the Friends of the Maryville Community Library for their generous donation to fund this year's subscription to electronic resources, including Consumer Reports, Consumer Health, and other useful databases.

The **Summer Reading Program** was very successful. At the end of the program, one hundred eighty children registered and more than 140 reading logs were completed.

Thank you to the Village for installing a light on the library's flagpole so the library can once again fly an American flag.

End of the fiscal year – The Illinois Public Library Annual Report (IPLAR) is ready to be submitted after the Secretary's Audit is completed. The Annual Report is due by September 1, and I anticipate no difficulty in meeting that deadline.

Total Eclipse

On Monday, Aug. 21, 2017, a total eclipse will cross the entire country, coast-to-coast, for the first time since 1918. Institutions from the St. Louis Science Center to NASA will host projects during this unique event. This event has been highly publicized, and there have been frequent efforts to warn the public of the dangers of looking directly at the eclipse without certified eclipse glasses.

The library is providing general and safety information about the eclipse. In addition, the library has a limited number of ISO certified eclipse glasses to give out to patrons.

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: 15 items were added in July
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.

8/11	2:00	LARC II will discuss Howards End by E.M. Forster
8/12	1:00	Teens @ the Library will discuss Saint Anything by Sarah Dressen
8/25	2:00	LARC will discuss The Goldfinch by Donna Tartt

The library will be closed September 4 for Labor Day.

Library Time

At Cambridge House Wednesdays 2:00

Children's Storytime Saturdays 10:30 - 11:30

Preschool Storytime Tuesdays 10:30 - 11:30, Fall session begins in September

There was a motion by Linda Mauck 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.

VII. New Business

A. Review Annual Responsibility List

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

B. Discuss the Transfer of Funds to FCB Money Market of Mature Bond from Raymond James

Linda Mauck reported that funds from a mature bond from Raymond James were transferred to FCB to keep the library's funds liquid.

C. Vote to Adopt 2017-2018-003 Section I & Section II of Tax Levy Ordinance

There was a motion by Kathy Kunz and a second by Toni Barz to adopt Ordinance Number 2017-2018-003, Section I & Section II of Tax Levy Ordinance. Roll call:

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

NAYS: None ABSENT: None

\

D. Vote to Adopt the Special Reserve Fund Resolution and Vote

There was a motion by Toni Barz and a second by Roger Shoup to adopt the Special Reserve Fund Resolution. Roll call:

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

NAYS: None ABSENT: None

E. Vote to Pass a resolution of Governing Body Unincorporated Association 2017

There was a motion by Diane Evans and a second by Kathy Kunz to **pass Resolution of Governing Body Unincorporated Association 2017 as presented**. Roll call:

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

NAYS: None ABSENT: None

VIII. Other Business

A. Maryville Library Property Search Committee Report Discussion/Vote

1. Discuss/vote on purchase building sites for new library.

There was a motion by Marylee Kicielinski, seconded by Toni Barz, that Roger Shoup contact the bank and cancel the Library's contract for purchase of a building. Roll call:

AYES: Barz, Kicielinski, Kunz, Mauck, Willmann

NAYS: Evans, Shoup ABSENT: None

Marylee Kicielinski made a motion, seconded by Diane Evans, for Roger Shoup and Toni Barz to make an appointment to visit with the new mayor of Maryville to discuss some library issues. Motion passed.

IX. Unfinished Business

There was no unfinished business.

X. Next Meeting, Tuesday, September 19, 2017 at 7:00

XI. Adjournment

There was a motion by Linda Mauck with a second by Roger Shoup to adjourn the meeting. Motion passed and the meeting adjourned at 8:15 p.m.