

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 20, 2018**

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

President Marylee Kicielinski called the meeting to order at 7:01 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 January 2018 MCLD BOT Meeting Minutes**

There was a motion by Linda Mauck and a second by Kathy Kunz to accept the January 2018 regular meeting minutes. The motion was passed and the minutes will be placed on file at the library.

**IV. Approval of January 2018 Financial Reports/Vote**

There was a motion by Laure Willmann and a second by Diane Evans to accept the January 2018 financial reports. Roll call:

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

NAYS: None    ABSENT: Shoup

**V. Reports**

**A. Library Director’s Report/Vote**

<p><b>Friday, February 23, 2018 Metro East Library Legislative Breakfast</b> Sunset Hills Country Club, 2525 Illinois 157, Edwardsville, IL 62025 7:45 a.m. doors open, photos with legislators, and breakfast is available 8:30 a.m. program begins 10:30 a.m. program concludes Price: \$25</p>
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**Love Your Library**

State Representative Katie Stuart read at Story Time on February 3 in honor of Library Lover’s Month.

### **February Activity: Jar Full of Kisses Contest**

Activities for adult patrons continue to be very popular. This month the activity involves guessing the number of chocolate kisses in a glass jar. Patrons employ various methods to make their guesses as accurate as possible. This year we provided some hints to help them in their calculations.

### **Future Activities**

The adult activity for March is the Lucky Reader Contest. The library will also host a card making class for adults and teens in March. This class has proven to be very popular.

### **Food for Fines**

During the months of December and January, the library had a donation program, allowing patrons to pay fines with items donated for the Maryville Food Pantry. All items were collected and delivered to the Maryville Food Pantry early in February. This year the Food for Fines program was very successful and yielded **354 items** for the food pantry.

### **Window Coating**

The library staff asked about window coating to reduce glare, save energy, and keep items from fading. We did some research and found that several area libraries with window coating report favorable results and recommend Bi-State Glass Coating.

Check out the Library's web and Facebook pages: <http://www.maryville.lib.il.us/> and <https://www.facebook.com/MaryvillePublicLibrary/>

**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. Access BrainHQ from the library's web page with your library card.

### **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, 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 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.

**Book Donations** The library has stopped taking book donations due to space constraints. All books in the book sale are BOGO. The staff is developing plans to better use the space in the garage.

Collection Development: 42 items were added in January.  
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.

2/9	2:00	LARC II will discuss <b>The House by the Lake: One House, Five Families, and One Hundred Years of German History</b> by Thomas Harding
2/10	2:00	Teens @ the Library will discuss <b>Prisoner of Night and Fog</b> by Anne Blankman
2/23	1:00	LARC will discuss <b>What She Left Behind: A Novel</b> by Ellen Marie Wiseman
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 Toni Barz 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. Discuss/vote on Window Coating**

Peggy Pick discussed the need for window coatings for the library and presented several options. She will contact the Village to ask permission for the library to place the window coatings on our rented building.

**VII. Other Business**

There was no other business.

**VIII. Unfinished Business**

There was no unfinished business.

**IX. Next Board of Trustees Meeting**

The next meeting will be held on Tuesday, March 20, 2018 at 7 p.m.

**X. 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 7:35 p.m.