

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 17, 2018**

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:00 p.m.

Members Present

Marylee Kicielinski – 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 2018 MCLD BOT Meeting Minutes

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

IV. Approval of March 2018 Financial Reports/Vote

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

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

NAYS: None ABSENT: None

V. Reports

A. Library Director’s Report/Vote

Lucky Reader Contest

During March, 300 adult patrons participated in the Lucky Reader Contest and submitted entries to be drawn from the Leprechaun’s pot of gold. Six people received prizes such as Bobby’s gift cards and library totes.

Window Coating

I spoke to a representative from Bi-State Glass Coatings. They will soon contact us to set an appointment to apply window coating to reduce glare, save energy, and keep items from fading.

Reaching Forward South

On May 11, three members of the library staff will attend Reaching Forward South, a training seminar sponsored by the Illinois State Library. This year it will be held at SIUE and focuses on disasters in libraries and our communities.

National Library Week

This year's theme for National Library Week is "Libraries Lead." We will celebrate National Library week (April 8 – 14) with prizes and drawings.

The **MetroEast Public Library Directors** meeting will be held in Belleville in April. The upcoming training seminar sponsored by the Illinois State Library, as well as recent elections and ramifications for various library districts will be discussed.

Saturday Movie Matinees at Cambridge House

As part of our outreach to the community, the library sponsors Saturday movie matinees at Cambridge House. The library provides the movies for this popular event.

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 .

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. The staff is developing plans to better use the space in the garage.

Collection Development: 68 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.

Celebrate National Library Week April 8 - 14

4/13 2:00 LARC II will discuss **Killers of the Flower Moon: The Osage Murders and the Birth of the FBI** by David Grann

4/21 1:00 Teens @ the Library will discuss **A Man Called Ove** by Fredrik Backman

4/27 2:00 LARC will discuss **Before the Fall** by Noah Hawley

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 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

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, May 15, 2018 at 7 p.m.

X. Adjournment

There was a motion by Linda Mauck and a second by Laure Willmann to adjourn the meeting. Motion passed and the meeting adjourned at 8:07 p.m.