

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MAY 15, 2018**

I. Pledge of Allegiance – Roll Call

Linda Mauck called the meeting to order at 7:00 p.m.

Members Present	Absent	Guests
Linda Mauck – Treasurer	Marylee Kicielinski – President	Peggy Pick – Library Director
Toni Barz – Secretary		Kathy Kunz
Diane Evans		Alicia Drew
Roger Shoup		
Laure Willmann		

Recognition of Service for Kathy Kunz

The Board of Trustees presented Kathy Kunz a plaque in recognition of her service to the Library.

II. Public Comment

There was no public comment.

III. Approval of April 2018 MCLD BOT Meeting Minutes

There was a motion by Roger Shoup and a second by Diane Evans to accept the April 2018 meeting minutes. The motion was passed and the minutes will be placed on file at the library.

IV. Approval of April 2018 Financial Reports/Vote

There was a motion by Toni Barz and a second by Laure Willmann to accept the April 2018 financial reports. Roll call:

AYES: Barz, Evans, Mauck, Shoup, Willmann

NAYS: None ABSENT: Kicielinski

A. Proposed Budgets - Discuss/Vote

Linda Mauck presented the revised 2018-2019 budget and the proposed budget for 2019-2020 for the Board's consideration. Toni Barz made a motion, seconded by Roger Shoup, to accept the revised 2018-2019 budget as presented. Roll call:

AYES: Barz, Evans, Mauck, Shoup, Willmann

NAYS: None ABSENT: Kicielinski

V. Reports

A. Library Director's Report/Vote

Summer Reading Program

The theme for the Maryville Community Library's 2018 Summer Reading Program is "Pop Open a Good Book." The staff has worked very hard to get ready for this event that encourages children to read during the summer and thus prevent summer slide so they aren't behind when they return to school in the fall. The Summer Reading Program will host activities at the Maryville Community Center at 10:30 each Wednesday from June 6 through June 27.

Windows Tinted

Bi-State Window Coatings tinted the library's windows on April 20th. We moved furniture away from windows the day before and the process went smoothly. We hope this will reduce fading glare, and utility bills.

Farmer's Market – parking

The Farmers market began on May 3. There seems to be a variety of vendors with wares ranging from Kettle Korn to fresh eggs to crafts and a little in between. The promos for the market clearly show other parking areas, but the library parking was filled with market goers most of the night. We made signs to put by the concrete parking barriers for six of the spots directly in front of the library. We will post these signs before the next Farmers Market and see if this helps.

Reaching Forward South at SIUE May 11. Two staff members and I will attend this training sponsored by the Illinois State Library.

Area Directors Meeting

I attended the April MEPL (area directors) meeting in Belleville. A representative from Recorded Books was there to talk about their electronic products, many of which are already incorporated into the Illinois Heartland System's Cloud Library.

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: 50 items were added in April.
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 May 28 for Memorial Day.

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| 5/18 | 2:00 | LARC II will discuss A Crack in Creation: Gene Editing and the Unthinkable Power to Control Evolution by Jennifer Doudna and Samuel H. Steinberg |
| 5/19 | 2:00 | Teens @ the Library will discuss Of Mice and Men by John Steinbeck |
| 5/23 | 6:30 | Drost Park Garden Walk lead by University of Illinois Master Gardeners |
| 5/25 | 1:00 | LARC will discuss Tisha: The Story of a Young Teacher in the Alaska Wilderness by Robert Specht |

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 Roger Shoup and a second by Laure Willmann to accept the Library Director's report. Motion carried.

B. Personnel Committee Report

No report.

C. President's Report

There was no report.

VI. New Business

A. Review Annual Responsibility List

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

B. Ordinances for Review/Adoption

1. Ordinance 2017-2018-005. Meeting Date and Time

There was a motion by Diane Evans and a second by Roger Shoup to adopt the Meeting Date and Time Ordinance as presented. Roll call:

AYES: Barz, Evans, Mauck, Shoup, Willmann

NAYS: None ABSENT: Kicielinski

2. Ordinance 2017-2018-006, A Drug Free Workplace

There was a motion by Diane Evans and a second by Toni Barz to enact the Drug Free Workplace Ordinance for 2017-2018. Roll call:

AYES: Barz, Evans, Mauck, Shoup, Willmann

NAYS: None ABSENT: Kicielinski

3. Ordinance 2017-2018-007, Appoint the Library Attorney

There was a motion by Roger Shoup and a second by Toni Barz to appoint Phil Lenzini of Kavanaugh, Scully, Sudow, White & Frederick as the Library's attorney. Roll call:

AYES: Barz, Evans, Mauck, Shoup, Willmann

NAYS: None ABSENT: Kicielinski

4. Ordinance 2017-2018-008, Appoint Ad Hoc Committee to Review Secretary's Minutes

There was a motion by Diane Evans and a second by Laure Willmann to appoint a committee to review the Secretary's minutes. Diane Evans, Roger Shoup, and Laure Willmann will serve on the committee. Roll call:

AYES: Barz, Evans, Mauck, Shoup, Willmann

NAYS: None ABSENT: Kicielinski

5. Ordinance 2017-2018-009, Outstanding Obligations and Continuing Contracts

There was a motion by Linda Mauck and a second by Toni Barz to continue to pay the Library's outstanding obligations and continuing contracts for 2017-2018. Roll call:

AYES: Barz, Evans, Mauck, Shoup, Willmann

NAYS: None ABSENT: Kicielinski

6. Ordinance 2017-2018-010, Investment Policy

There was a motion by Diane Evans and a second by Toni Barz to adopt the Investment Policy Ordinance as presented. Roll call:

AYES: Barz, Evans, Mauck, Shoup, Willmann

NAYS: None ABSENT: Kicielinski

7. Authorization of Library Director to Apply for all Applicable Grants, Including Per Capita Grant

There was a motion by Diane Evans and a second by Roger Shoup to authorize the Library Director to apply for all available sources of funding for the Library. Roll call:
AYES: Barz, Evans, Mauck, Shoup, Willmann
NAYS: None ABSENT: Kicielinski

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, June 19, 2018 at 7 p.m.

X. Adjournment

There was a motion by Toni Barz and a second by Diane Evans to adjourn the meeting. Motion passed and the meeting adjourned at 7:54 p.m.