

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 19, 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
Rachel O'Neill

II. Public Comment

Rachel O'Neill was introduced as a potential Board member.

III. Approval of May 2018 MCLD BOT Meeting Minutes

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

IV. Approval of May 2018 Financial Reports/Vote

Approve May 2018 Reports/Vote

There was a motion by Roger Shoup and a second by Toni Barz to accept the May 2018 financial reports. Roll call:

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

NAYS: None ABSENT: None

A. Approve Proposed Budget for 2019-2020 Discuss/Vote

There was a motion by Laure Willmann and a second by Diane Evans to accept the proposed 2019-2020 budget as presented. Roll call:

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

NAYS: None ABSENT: None

V. Reports

A. Library Director's Report/Vote

Summer Reading Program "Pop Open a Good Book"

There are 135 children registered for Maryville Library's Summer Reading Program, which began on June 6 with an activity at the Maryville Community Center. The children have been given reading goals based on their grade levels, and will complete their reading logs as the summer progresses. There is also a summer reading incentive for teens, and they can participate in the program by picking up reading logs any time during the month of June.

The Summer Reading Program will host activities at the Maryville Community Center at 10:30 each Wednesday from June 6 through June 27.

June is traditionally a very busy month for the library. The employees are working to accommodate summer reading program activities as well as vacations. This June an employee is out on extended sick leave so the rest of the staff have been juggling schedules and working with the occasional substitute to keep the library running smoothly.

Farmer's Market

The Maryville Farmer's Market continues on Thursday nights with a variety of vendors. The selection will increase as more produce ripens. I encourage you to visit the farmer's market and then stop by the library.

Thank you to the Village of Maryville

Thank you to the Village of Maryville for replacing the light bulbs and ballasts in the garage. They will gradually replace the lights with LED bulbs, which will be brighter and last longer.

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: 73 items were added in May.

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.

Summer Reading program activities held at the **Maryville Community Center**

June 6	10:30	Chris Egleston
June 13	10:30	Chef Banana
June 20	10:30	Juggling Jeff
June 27	10:30	Animal Tales

6/8	2:00	LARC II will discuss A Body of Work: Dancing to the Edge and Back by David Hallberg
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6/29	1:00	LARC will discuss The Traitor’s Wife: The Woman Behind BenedictArnold and the Plan to Betray America by Allison Pataki
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6/30	1:00	Teens @ the Library will discuss Brown Girl Dreaming by Jacqueline Woodson
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Library Time	
At Cambridge House	Wednesdays 2:00

Children's Storytime	Saturdays 10:30 - 11:30
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Preschool Storytime	Tuesdays 10:30 - 11:30 Will Resume in the Fall
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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

Diane Evans reported that the committee is working on the Director's annual review.

C. President's Report

1. Closed Session to Discuss Personnel Item

Laure Willmann made a motion, seconded by Toni Barz, to enter closed session to discuss a personnel item, pursuant to 5 ILCS120/2(c)(1). The meeting entered closed session at 7:28 p.m. Closed session ended at 8:21 p.m.

VI. New Business

A. Review Annual Responsibility List

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

B. Ordinance 2017-2019-011, Prevailing Wage Act

There was a motion by Linda Mauck, seconded by Diane Evans, to accept Ordinance 2017-2018-011, Prevailing Wage Act, as presented. Roll call:

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

NAYS: None ABSENT: None

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, July 17, 2018 at 7 p.m.

X. Adjournment

There was a motion by Linda Mauck and a second by Roger Shoup to adjourn the meeting. Motion passed and the meeting adjourned at 8:25 p.m.