

**MARYVILLE COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 20, 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  
Kathy Kunz – Vice 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 February 2018 MCLD BOT Meeting Minutes**

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

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

There was a motion by Roger Shoup and a second by Kathy Kunz to accept the February 2018 financial reports. Roll call:

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

NAYS: None    ABSENT: None

**V. Reports**

**A. Library Director’s Report/Vote**

**Metro East Library Legislative Breakfast**

Three board members and I attended the Metro East Library Legislative Breakfast on February 23. Updates on legislation affecting libraries were presented and attending legislators were given an opportunity to speak to the group.

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

One hundred eighty-five patrons submitted guesses about the number of chocolates in the jar.

The jar contained 236 chocolate kisses and the winning entry guessed the exact amount. Patrons had a lot of fun with the contest.

**Lucky Reader Contest**

During March, adult patrons can participate in the Lucky Reader Contest and submit entries to be drawn from the Leprechaun’s pot of gold to receive prizes at the end of the month.

### **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 Coatings.

At my invitation, Mayor Craig Short visited the library for a tour and a quick update on library programs and resources. While he was at the library, we talked about the window coating and I gave him a copy of Bi-State Glass Coatings' certificate of liability insurance. He said there should be no problem with the library obtaining window coating from Bi-State Glass Coatings.

### **Election Day**

The State of Illinois will hold its 2018 general primary election on **March 20**. Please vote and make your voice heard.

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

Collection Development: 42 items were added in February.  
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.

3/9	2:00	LARC II will discuss <b>The Monopolists: Obsession, Fury, and the Scandal Behind the World's Favorite Board Game</b> by Mary Pilon
3/10	1:00	Teens @ the Library will discuss <b>The Naturals</b> by Jennifer Lynn Bartnes
3/29	6:30	Card Making Class for adults and teens
3./30	2:00	LARC will discuss <b>Flight of Dreams</b> by Ariel Lawhon

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**

### **1. Resignation of Kathy Kunz, Board of Trustees Vice President**

Kathy Kunz tendered her immediate resignation from the Library Board of Trustees due to expanding duties at work. Toni Barz made a motion, seconded by Laure Willmann, to accept Kathy's resignation from the Board of Trustees. Motion passed.

### **2. Addition of Laure Willman to the MCLD Board of Trustees Personnel Committee**

Diane Evans made a motion, seconded by Roger Shoup, to add Laure Willmann to the Board's Personnel Committee to replace Kathy Kunz. Motion carried.

### **3. Appointment of Diane Evans to Chair of Personnel Committee**

Linda Mauck made a motion, with a second by Toni Barz, to appoint Diane Evans as the chair of the Library's Personnel Committee. Motion passed.

**C. President's Report**

No report.

**VI. New Business**

**A. Window Coating for the Library - Discuss/Vote**

Linda Mauck made a motion that the Board of Trustees approve the application of window coatings for the Library. Second by Laure Willmann. Roll call:

AYES: Barz, Evans, Kicielinski, Kunz, 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, April 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 8:00 p.m.