

MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
March 19, 2024
15 Professional Park Drive, Maryville, IL

I. Call to Order – Roll Call

President Jessica Yakstis called the meeting to order at 7:01 p.m.

Roll Call

Present

Jessica Yakstis – President
Sharen Frey – Treasurer
Rachel O’Neill – Secretary
Karen Harris
Tim Krumm
Michael Murphy

Absent

Josh Coldiron

Guests

Heather Gaines, Library Director

II. Public Comment - None

III. Approval of the February 2024 MCLD BOT Meeting Minutes

It was noted the February minutes stated that Tim Krumm motioned to adjourn the meeting and should be corrected to state that Michael Murphy motioned to adjourn. There was a motion by Tim Krumm and a second by Michael Murphy to accept the February 2024 BOT meeting minutes upon correction. The motion passed and the minutes will be placed on file at the library.

Roll Call:

Harris, Krumm, Murphy, O’Neill, Yakstis

ABSTAIN: Frey NAYS: None ABSENT: Coldiron

IV. Review Reports

A. Library Director’s Report

March 19, 2024

1. Activities

The director discussed the latest activities and statistics from her monthly highlights report, which included:

- Parent/Teacher Collection is ready. Check-outs have already started.
- Adult Spring Reading Program will continue until the end of April.
- Attended the DIS Reading Night – brought a basket.
- Storybook Character voting seems to be popular with the children.

2. PPA Update

Heather reported that each building pays \$400 a year for the Professional Park Association dues. Bob Bertels is the head of the PPA. This includes snow removal of 2-4 inches by a company from Highland (Mike Madge), maintenance of the lights, grass cutting in the common areas and sealing on the parking lot. The Board recommended that we ask for a copy of the agreement and find out if former Board President Roger Shoup is attending the PPA meetings. If not, then we need to send representation.

3. Approval of the February 2024 MCLD Financial Reports/Vote

There was a motion by Rachel O’Neill and a second by Michael Murphy to accept the February 2024 financial reports.

Roll Call:

Frey, Harris, Krumm, O’Neill, Murphy, Yakstis

ABSTAIN: None NAYS: None ABSENT: Coldiron

It was noted the Decennial Meeting will be scheduled in April once the new date is confirmed with the other necessary attendees.

B. President’s Report

1. New Vice President

There was a motion by Michael Murphy and a second by Rachel O’Neill to accept Tim Krumm’s nomination as the new Maryville Community Library Board Vice President.

Roll Call:

Frey, HARRIS, Krumm, Murphy, O’Neill, Yakstis

ABSTAIN: NAYS: None ABSENT: Coldiron

C. Personnel Committee Report - None

D. Treasurer’s Report - None

E. Building Committee Report

There is no further need for a Building Committee report since all items have arrived and have paid in full.

There was a motion by Sharon Frey and a second by Karen Harris to approve the Library Director’s Report.

V. Old Business - None

VI. New Business

- There was a question about how library closure is handled for bad weather. Jessica reported that she and Heather discuss and make the decision based on safety for both staff and patrons.
- It was reported that on Monday, March 18, the website was coming up as “not secure”. Heather will check with Andrew regarding this matter. An Illinois study showed that most libraries do not have the WIFI coverage needed.

VII. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, April 16, 2024 at 7:00 p.m. at the library.

VIII. Adjournment

There was a motion by Tim Krumm and a second by Michael Murphy to adjourn the meeting. Motion passed and the meeting adjourned at 7:31 p.m.