

**Maryville Community Library District  
Board of Trustees Meeting  
November 21, 2017 at 7:00 P.M.**

**I. Call to Order - Pledge of Allegiance - Roll Call**

President Marylee Kicielinski called the meeting to order at 7:01 p.m.

**Members Present**

Marylee Kicielinski – President  
Kathy Kunz – Vice President  
Linda Mauck – Treasurer  
Roger Shoup  
Laure Willmann

**Guests**

Peggy Pick – Library Director

**Members Absent**

Toni Barz – Secretary  
Diane Evans

**II. Public Comment**

There was no public comment

**III. Approval of October 2017 MCLD BT Meeting Minutes**

There was a motion by Linda Mauck and a second by Laure Willmann to accept the October the October 2017 regular meeting minutes. The motion was passed. The minutes will be placed on file at the library.

**IV. Approval of October 2017 Financial Reports**

There was a motion by Roger Shoup and a second by Kathy Kunz to accept the October 2017 financial reports. Roll call:  
AYES: Kicielinski, Kunz, Mauck, Shoup, Willmann  
NAYES: None  
ABSENT: Barz, Evans

**V. Reports**

**A. Library Director's Report**

**November's Great Turkey Reading Challenge**

This popular and often requested program has become an annual tradition at the Maryville Community Library. Adult patrons write the names of books, audiobooks, and magazines they read on paper feathers which will be added to a turkey display in the lobby. As the month progresses, the turkey in the lobby becomes more and more resplendent with plumage that nearly covers the wall by the end of the month. The program runs from November 1-30th. On December first, all the feathers will be entered into a drawing for prizes.

### **Think Outside the Can – Food for Fines**

During the months of December and January, the library will again have a donation program, allowing patrons to pay fines with items donated for the Maryville Food Pantry. One item equals one dollar in overdue fines. Suggested items include: Cereal, Sugar/Flour, Salad Dressing, Coffee/Tea, Peanut Butter/Jelly, Crackers, Hamburger Helper, Rice/Pasta, Salt/Pepper, Mustard/Mayonnaise/ Ketchup, Toilet Paper, Kleenex, and Paper Towels. All items will be donated to the Maryville Outreach Center/Food Pantry in February.

### **Per Capita Grant**

The Illinois State Library released the **Per Capita Grant** application at the end of October. The completed application is due in December. I anticipate no difficulty in completing the application by the due date.

### **Book Donations**

The library has stopped taking book donations due to space constraints. During the months of December and January all books in the book sale are BOGO. The staff is developing plans to better use the space in the garage.

Check out the Library's web page: <http://www.maryville.lib.il.us/>

**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.

BrainHQ can be accessed from the library's web page with your library card number.

### **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, hospitality and entertainment, shopping, 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.

Collection Development: 50 items were added in October  
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.

11/4	2:00	Teens @ the Library will discuss <b>1984</b> by George Orwell
11/17	1:00	LARC will discuss <b>Sarah's Key</b> by Tatiana Rosnay
11/17	2:00	LARC II will discuss <b>Salt: A World History</b> by Mark Kurlansky

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 Linda Mauck 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.

### **B. December Meeting**

Laure Willmann made a motion to cancel the December 2017 MCLD BOT meeting. There was a second by Roger Shoup. Roll call:

AYES: Kicielinski, Kunz, Mauck, Shoup, Willmann

NAYES: None

ABSENT: Barz, Evans

## **VII. Other Business**

Marylee Kicielinski asked Peggy Pick for clarification holiday schedule. Ms. Pick explained that since the holiday fell on a Sunday the library would be closed 2 days for the upcoming holidays.

## **VII. Unfinished Business**

There was no unfinished business.

## **IX. Next Board of Trustees Meeting**

The next meeting will be held on Tuesday, January 16, 2018 at 7 p.m.

## **X. Adjournment**

There was a motion by Roger Shoup and a second by Linda Mauck to adjourn the meeting. Motion passed and the meeting adjourned at 7:42 p.m.