

MARYVILLE COMMUNITU LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 12, 2012

**I. Call to Order – Pledge of Allegiance – Roll call**

President Phyllis Coy presided and called the meeting to order at 7:00 p.m.

Members Present

Phyllis Coy - President

Marylee Kicielinski – Vice President

Linda Mauck – Treasurer

Donna Kocot – Secretary

Janet Cange

Mary Goodwin

Members Absent

Fran Karanovich

Guests Present

Peggy Pick – Library  
Director

Ed Kostyshock -Village  
Liaison

**II. Approval of January BOT Meeting Minutes**

There was a motion by Phyllis Coy and a second by Marylee Kicielinski to approve the January 12, 2012 minutes as presented. Motion passed, and the minutes will be placed on file at the library.

**III. Approval of January Financial Reports**

There was a motion by Marylee Kicielinski and a second by Janet Cange to approve the January financial reports as presented.

Roll call: AYES: Cange, Coy, Goodwin, Kicielinski, Kocot, Mauck – NAYS: None – ABSENT: Karanovich. Motion passed, and the reports will be placed on file with the minutes at the library.

**IV. Reports**

**Library Director's Report**

Thank you to the Village Public Works Department for working so diligently to solve the library's plumbing problems.

The library received a thank you note from the Maryville Food Pantry for donations from our Food for Fines collection in December. They were very appreciative when I delivered the collected food items. They asked that we remind everyone of the Food Pantry's continuing and serious need for donations.

The programming staff is busy with preparations for the 2012 summer reading program. They attended a performer's showcase to preview possible activities. The theme for this year's program is "Reading is Delicious."

Illinois Library Day - Trustees can visit Springfield, Wednesday, April 18, 2012

ILA's Illinois Library Day is a day of advocacy held in Springfield. It is a time for library supporters to "talk up" libraries with visits to elected officials at the Capitol. Illinois Library

Day is held during the state legislative session and includes training and special briefings the evening before the full day of visits.

<http://www.ila.org/advocacy/IL-Library-Day-flyer-011712.pdf>

Collection Development: 66 items were added in November and 92 items were added in December.

Patron Statistics – attached.

Library Programs and Activities – These can be found on the library website: **maryville.lib.il.us**. They are also included in the news release emails that Sandy sends you. Invite a friend.

2/18	1:00	Teens @ the Library will discuss The Innocent by Harlan Coben.
2/24	1:00	LARC (Ladies Adult Reading Club) will discuss The Children’s Blizzard by David Laskin.
3/16	1:00	LARC II will discuss Bury My Heart at Wounded Knee by Dee Alexander Brown.

Children’s Storytime Saturdays 10:30

Preschool Storytime January 17 – April 24

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Discussed the Trustee Workshop to be held in Springfield on March 24th, and President Coy asked that everyone decide by the March 13th BOT meeting if they would be interested in attending. The cost per person is \$150.00, and Director Pick stated there is \$2,000.00 available in the budget for such an expense.

There was a motion by Phyllis Coy and a second by Mary Goodwin to accept the Library Director’s Report as presented. Motion passed.

## **V. Other Business**

### **Maryville Library Improvement Committee Report**

Both Director Pick and Mary Goodwin gave reports on the February 13<sup>th</sup> committee meeting and discussed with the board the hiring of a project managing firm for the planning, design and construction of the new library. Thus far, the committee has had three presentations from such firms. Also discussed having a soil sample test done on the proposed library site once we hear from the village as to whether we will be building on the North or South side of the village property. Discussed funding for the new library, and Linda Mauck then praised Director Pick for her excellent management of the library funds.

President Coy expressed her thanks for all the hard work the improvement committee has done, that they have met all of her expectations, and that they are doing exactly what she had hoped they would do. She also expressed her trust in the recommendations they are making.

There was then a motion by Phyllis Coy and a second by Janet Cange that we give the Maryville Community Library Improvement Committee authority to hire a company to do a soil sample test for under \$6,000.00 on whatever piece of property the Village of Maryville gives us permission to build.

Roll call: AYES: Cange, Coy, Kicielinski, Kocot, Goodwin, Mauck – NAYS: None – ABSENT: Karanovich.

Motion carried.

There was a motion by Phyllis Coy and a second by Linda Mauck that we give the Maryville Community Library Improvement Committee permission to hire a project manager they deem suitable for the building of the library.

Roll call: AYES: Cange, Coy, Kicielinski, Kocot, Goodwin, Mauck – NAYS: None – ABSENT: Karanovich.

Motion carried.

The next meeting of the Maryville Community Library Improvement Committee will be on February 23<sup>rd</sup> at the Village Hall at 6:30 P.M.

#### **VI. Next BOT Meeting Tuesday March 13, 2012 at 7 PM at the library**

#### **VII. Adjournment**

There being no further business there was a motion by Phyllis Coy and a second by Linda Mauck to adjourn the meeting. Motion carried and the meeting adjourned at 7:54 PM.

Donna Kocot,  
Secretary