

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
March 12, 2013**

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
Linda Mauck – Treasurer
Kathy Kunz – Vice President
Janet Cange
Diane Evans
Fran Karanovich

Members Absent

Toni Barz -
Secretary

Guests

Peggy Pick – Library Director

II. Approval of February MCLD BOT Meeting Minutes

There was a motion by Linda Mauck and a second by Kathy Kunz to accept the February 2013 meeting minutes. The motion was passed and the minutes will be placed on file at the library.

III. Approval of February 2013 Financial Reports/Vote

Charges for AT&T billing will be removed from Utilities category and relocated to the AT&T category on the Statement of Revenues and Expenditures report. The Library Director will contact the company that provides the copy machine and request that their billing be received by the library on a regular basis.

There was a motion by Janet Cange and a second by Fran Karanovich to accept the February 2013 financial reports. Roll call:

AYES: Cange, Evans, Kicielinski, Karanovich, Kunz, Mauck,

NAYS: None ABSENT: Barz

IV. Committee Reports

1. Library Director's Report/Vote

Library staff members are preparing for the 2013 summer reading program. This year's theme is "Have Book-Will Travel!"

Saturday storytime is becoming more and more popular. Last week 14 children and 12 adults attended. Preschool storytime is held on Thursday morning and requires preregistration to keep the number of participants manageable.

Library staff members have also been very busy preparing for the transition to the Polaris software platform. I spoke to Ed Kostyshock and confirmed that the Village will install carpet beginning April 2. The library staff will spend April 1 removing everything from the circulation/workroom and, after the carpet is installed, they will move everything back, set up the computers, and prepare to open using the new operating system on April 9.

Basic statement for patrons:

Our library belongs to one of four Illinois library systems that are merging into a new system, which will include over 400 libraries. Data from our existing computer program will be transferred to the new computer program between April 1 and April 8. Reading

histories and item holds will not transfer. If you have a reading history in your account, you will need to export it to your email. We will place new holds when the new system is operating. The Maryville Community Library will be closed while the new operating system is installed. There will be no library services while this transition takes place. The dates are subject to change. Please check with the library staff, if you have questions.

Please tell patrons they will not be able to check out books from other libraries while the system is down (4/1 - 4/8) because the other libraries will have no way to check patron records to see if patrons are in good standing, if their cards are current, etc.

Collection Development: 54 items were added in February
Patron Statistics – attached.

IMPORTANT DATES IN THE LIBRARY TRANSITION SCHEDULE:

March 15 – STOP HOLDS

March 22 – Holds Cancel

April 1 – April 8 – Library Closed

April 9 – Library opens with new Polaris operating system

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.**

3/16	1:00	Teens @ the Library will discuss Lockdown by Alexander G. Smith
3/15	1:00	LARC II will discuss Astrid & Veronika by Linda Olsson
3/22	1:00	LARC (Ladies Adult Reading Club) will discuss The Art of Racing in the Rain by Garth Stein

Children’s Storytime Saturdays 10:30

Preschool Storytime Thursdays 10:30

Additional discussion:

National Library Week will be April 14-20. Local businesses have donated prizes.

Local author and patron (L.S. Murphy) will visit the Teens Book Club at their April meeting to discuss her latest book, “Reaper”.

Suggestions for positively promoting the library in the community, particularly with people who are not regular patrons, and increasing interest in the Friends group:

- The library director holds a “reader’s advisory” with local books clubs encouraging them to get their materials from the library.
- Donating baskets for local auctions.
- Contacting individuals directly.

- Fundraisers such as a quarter auction.
- Approaching local authors.
- Promote the Friends with Book Clubs members.

V. New Business

BOT Members Responsibilities

The board members are reviewing the list of responsibilities and timeframes. This list will be updated so that all tasks/responsibilities are placed in chronological order.

VI. Other Business

Maryville Library Expansion Committee Report Discussion/Vote

The status of the amendment for **bill, SB1076** can be found on the internet at:

<http://www.ilga.gov/legislation/BillStatus.asp?DocNum=1076&GAID=11&DocTypeID=SB&LegID=56016&SessionID=84&SpecSess=&Session=0&GA=97>

<http://www.ilga.gov/legislation/fulltext.asp?DocName=09700SB1076sam003&GA=97&LegID=56016&SessionId=84&SpecSess=0&DocTypeId=SB&DocNum=1076&GAID=11&Session=>

The above bill, SB1076 97th General Assembly, was sent to the Governor on 2/6/13. The Governor has until 4/6/13 to sign the bill. It is anticipated that the Governor will sign the bill. It becomes law automatically on 4/6/13 if he has not signed the bill by that time. After April 6 has passed, and the bill has been approved, the next order of business will be to have an action item placed on the first possible Village Board meeting agenda for approval of the library location.

VII. Unfinished Business

Overdrive checkouts (eBooks) for the month of February were 219. The report will be run monthly.

VIII. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, April 9, 2013 at 7:00 p.m. at the library.

IX. Adjournment

There was a motion by Linda Mauck and a second by Janet Cange to adjourn the meeting. Motion passed and the meeting adjourned at 8:03 p.m.