

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
October 8, 2013**

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:04 p.m.

<u>Members Present</u>	<u>Members Absent</u>	<u>Guests</u>
Marylee Kicielinski – President	Diane Evans	Peggy Pick – Library Director
Kathy Kunz – Vice President	Fran Karanovich	Ed Kostyshock – Village Liaison
Linda Mauck – Treasurer		
Toni Barz – Secretary		
Janet Cange		

II. Approval of September 2013 MCLD BOT Meeting Minutes

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

III. Approval of September 2013 Financial Reports/Vote

There was a motion by Kathy Kunz and a second by Janet Cange to accept the September 2013 financial reports. Roll call:

AYES: Barz, Cange, Kicielinski, Kunz, Mauck

NAYS: None ABSENT: Evans, Karanovich

IV. Committee Reports

A. Library Director’s Report/Vote

Directors’ Meeting

I attended a meeting of area library directors in Jerseyville on September 26. Chris Dowdy from the **Illinois Heartland Library System** attended the meeting and discussed planned improvements to **Polaris** including adding **Zinio** to the library platform to make it easier to check out eMagazines.

Still no word on appropriate “**No Firearms**” signage for libraries.

Overdrive is planning an improvement that will allow patrons to **renew their eBooks** if there are no holds on them.

Defibrillator

Library employees are watching YouTube videos on defibrillator use until we can schedule training with the Maryville Fire Department.

<http://youtu.be/2rd6XbKXIX4>

<http://youtu.be/dkv2BrgLKa4>

The library donated a basket to the raffle at the Fire Department’s BBQ on October 5.

Per Capita Grant Application

The Per Capita Grant application has been submitted electronically. The Illinois State Library will accept only electronic submissions for the 2014 Per Capita Grants.

Library Web Page

The library's web page has been revamped and simplified to make it easier to navigate. Please take a look: <http://www.maryville.lib.il.us/>

OPAC (Online Public Access Catalog)

The web address for our new online catalog, OPAC (Online Public Access Catalog) is search.illinoisheartland.org/mvcp. You can also access the OPAC from our web page.

Zinio – Maryville Library's Downloadable Magazine Collection

With more than 5,000 magazines, easy-to-use features and incredible free content, Zinio delivers the ultimate magazine experience anytime and anywhere you want.

<http://www.zinio.com/www/apps/>

Using the app is a much more secure alternative than setting the flash player to allow local storage.

Collection Development: 84 items were added in September.

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.

October is Breast Cancer Awareness Month

October 13-19 Teen Read Week

10/1	6:30	Patient Protection and Affordable Care Act informational program
10/11	1:00	LARC II will discuss The Orchard by Theresa Weir
10/19	1:00	Teens @ the Library will discuss Seraphina by Rachel Hartman
10:25	1:00	LARC (Ladies Adult Reading Club) will discuss The Glass Castle by Jeannette Walls
10:26	10:30	Hope Rescue visits Saturday Storytime in celebration of Adopt a Shelter Dog Month

Children's Storytime Saturdays 10:30

Preschool Storytime Thursdays 10:30

There was a motion by Linda Mauck and a second by Toni Barz to accept the Library Director's report. Motion carried.

V. New Business

A. Meet With Prospective Bond Issuers and Select Firm That Will Represent the Library

Linda Mauck discussed prospective bond issuers. John Piemonte of Robert W. Baird & Co. will make a presentation at the November 12, 2013 Board of Trustees meeting.

B. Library District Rating Comparison

The Board discussed information sent by R. W. Baird. It appears that MCLD is positioned well to receive a favorable rating.

C. Baird Municipal Market Update

Baird's Municipal Market Update for October 2013 highlights the current climate in public finance.

VI. Other Business

A. Maryville Library Expansion Committee Report. Discussion/Vote

The Board discussed a proposed agreement between the Village of Maryville and the Maryville Community Library District for the location, construction, and operation of a new public library building. The contract will be negotiated between the Village Attorney and MCLD's attorney.

VII. Unfinished Business

No unfinished business.

VIII. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, November 12, 2013 at 7 p.m.

X. Adjournment

There was a motion by Linda Mauck and a second by Kathy Kunz to adjourn the meeting. Motion passed and the meeting adjourned at 8:07 p.m.