

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

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:00 p.m.

<u>Members Present</u>	<u>Members Absent</u>	<u>Guests</u>
Marylee Kicielinski – President	Toni Barz – Secretary	Peggy Pick – Library Director
Kathy Kunz – Vice President		John Piemonte - Robert W. Baird
Linda Mauck – Treasurer		
Janet Cange		
Diane Evans		
Fran Karanovich		

II. Presentation by John Piemonte, Vice President, Public Finance, Baird Investment Banking

John Piemonte made a presentation to the Board of Trustees regarding how Robert W. Baird could assist and issue the Government Obligation Bonds necessary to construct and furnish the new library.

III. Approval of October 2013 MCLD BOT Meeting Minutes

There was a motion by Linda Mauck and a second by Janet Cange to accept the October 2013 meeting minutes. The motion was passed and the minutes will be placed on file at the library. Diane Evans and Fran Karanovich abstained as they were not present at the October BOT meeting.

IV. Approval of October 2013 Financial Reports/Vote

There was a motion by Kathy Kunz and a second by Fran Karanovich to accept the October 2013 financial reports. Roll call:

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

NAYS: None ABSENT: Barz

V. Committee Reports

A. Library Director’s Report/Vote

December is Food for Fines Month

During the month of December, the library will have a Food for Fines program, allowing patrons to bring in food items to pay fines. All the food will be donated to the Maryville Outreach Center/Food Pantry in January.

Directors’ Meeting

I attended a meeting of area library directors on October 24. Chris Dowdy from the **Illinois Heartland Library System** attended the meeting and discussed planned improvements to **Polaris** including a beta version of circulation software. Glitches in the holds program and delays in the delivery from one hub to another were discussed.



**2014 Library Legislative Meet-ups for Library Trustees
Metro East Breakfast in Edwardsville, Friday, February 21, 2014
Sunset Hills Country Club 7:45 AM - 10:30 AM**

Efforts go state-wide this year with legislative events intended to give you an opportunity to meet with your legislators and speak with them firsthand about issues affecting you and your library. [Register today](#) and speak to legislators in your area. Featured speakers will be: ILA President Su Erickson, ILA Legislative Consultant Kip Kolkmeier, and ILA Executive Director Robert P. Doyle.

For more information and to register online:

<http://www.ila.org/advocacy/24th-annual-library-legislative-events>

Requirements for Concealed Carry Signage

<http://www.isp.state.il.us/firearms/ccw/>

Owners of any statutorily prohibited area or private property, excluding residences, where the owner prohibits the carrying of firearms must clearly and conspicuously post the Illinois State Police approved sign, in accordance with Firearm Concealed Carry Act, at the entrance of the building, premises or real property. Please refer to Section 65 (Prohibited Areas) of the Firearm Concealed Carry Act for more information on statutory requirements for signage as well as where concealed weapons are prohibited.

Pursuant to Section 65(d) of the Firearm Concealed Carry Act, signs must be of a uniform design and the Illinois State Police is responsible for adopting rules for standardized signs. The Illinois State Police has proposed rules which require a white background; no text (except the reference to the Illinois Code 430 ILCS 66/1) or marking within the one-inch area surrounding the graphic design; a depiction of a handgun in black ink with a circle around and diagonal slash across the firearm in red ink; and that the circle be 4 inches in diameter. The sign in its entirety will measure 4 inches x 6 inches.

CCW Prohibited Area Sign -use the link below to download a template of the approved sign. <http://www.isp.state.il.us/firearms/ccw/CCWProhibitedAreaSign.pdf>
NOTE: When printing the sign, please ensure the black borders surrounding the "no firearms" symbol measure 4 inches from top to bottom and 6 inches from left to right.

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.

Collection Development: 117 items were added in October.

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.**

**The Maryville Library will be closed:
Veterans Day – November 11
Thanksgiving - Thursday and Friday, November 28 & 29**

11/1	1:00	LARC II will discuss The American Way of Eating: Undercover at Walmart, Applebee's Farm Fields, and the Dinner Table by Tracie McMillan
11/16	1:00	Teens @ the Library will discuss Little Brother by Cory Doctorow
11/22	1:00	LARC (Ladies Adult Reading Club) will discuss Mrs. Queen Takes the Train by William Kuhn
12/13	1:00	LARC II will discuss Leonardo and the Last Supper by Ross King

Children's Storytime Saturdays 10:30

Preschool Storytime Wednesday 10:30

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

V. New Business

There was no new business.

VI. Other Business

There is no update regarding the 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 is in the process of being negotiated between the Village Attorney, Ron Motil, and MCLD's Attorney, Phil Lenzini.

VII. Unfinished Business

There was no unfinished business.

VIII. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, January 14, 2014 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 8:28 p.m.