

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 11, 2014**

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:03 p.m.

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

II. Approval of January 2014 MCLD BOT Meeting Minutes

There was a motion by Linda Mauck and a second by Kathy Kunz to accept the January 2014 meeting minutes. The motion was passed with Fran Karanovich abstaining as she was not present at the January 2014 meeting. The minutes will be placed on file at the library.

There was a motion by Linda Mauck and a second by Kathy Kunz to accept the minutes of the January 23, 2014 emergency meeting of the Board of Trustees. The motion was passed with Fran Karanovich abstaining because she was not present at the meeting. The minutes will be placed on file at the library.

III. Approval of November and December 2013 and January 2014 Financial Reports/Vote

There was a motion by Fran Karanovich and a second by Toni Barz to accept the November 2013 financial reports. Roll call:

AYES: Barz, Karanovich, Kicielinski, Kunz, Mauck

NAYS: None ABSENT: Cange, Evans

There was a motion by Fran Karanovich and a second by Toni Barz to accept the December 2013 financial reports. Roll call:

AYES: Barz, Karanovich, Kicielinski, Kunz, Mauck

NAYS: None ABSENT: Cange, Evans

There was a motion by Fran Karanovich and a second by Toni Barz to accept the January 2014 financial reports. Roll call:

AYES: Barz, Karanovich, Kicielinski, Kunz, Mauck

NAYS: None ABSENT: Cange, Evans

IV. Committee Reports

A. Library Director's Report/Vote

Food for Fines

Through its Food for Fines Program during December and January the library collected **338** food items which were donated to the Maryville Outreach Center/Food Pantry.

Disc Cleaning Service for Patrons

Thank you to the Friends of the Library for the disc cleaner. We will soon offer a disc cleaning service for our patrons, charging \$1.00 per disc. We researched a few things, such as the types of discs and damage we can attempt to fix, finding staff time to do this and training staff as well as determining how much it costs us per disc. More information will be posted on Facebook and our web page and provided on flyers in the library.

Program for June

Raymond Kicielinski is involved with a WWII unit that commemorates and educates about WWII. His unit would like to set up a program at the library to commemorate the 70th anniversary of D-Day on Friday & Saturday, June 6 & 7. More details forthcoming.

Dutch doors

The staff would like to request Dutch doors to prevent patrons and visitors from entering the circulation/work area.



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

2014 Trustee Workshops
Crown Plaza Springfield, Saturday, February 22, 2014

3M Cloud Library eRead Illinois

The Secretary of State and Illinois State Library awarded a \$985,219 grant to IHLS and the Reaching Across Illinois Library System (RAILS) for the *E-books for Illinois* Project, named *eRead Illinois*. The two-year grant project will increase access to e-books for Illinois residents and grow e-book expertise among library staff, library system staff, and Illinois residents. This provides a new collection of eBooks for our patrons. Go to the library's webpage, select the **Downloadable Books and Audio Books** button and then select **3M Cloud Library**. There is a 3M Cloud Library App to download and instructions on how to check out eBooks from this collection. <http://www.maryville.lib.il.us/downloadable-books-and-audio-books.html>
When you get to the 3MCloud App page, select **Illinois Heartland Library System** as your library. <http://3m-ssd.implex.net/cloudapps/>
<http://ebook.3m.com/library/illinoisheartland/>

Library WebPage

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: 67 items were added in January

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:
February 17 for Presidents' Day**

| | | |
|------|------|---|
| 2/14 | 1:00 | LARC II will discuss The Manor: Three Centuries at a Slave Plantation on Long Island by Mac Griswold |
| 2/22 | 1:00 | Teens @ the Library will discuss Ender's Game by Orson Scott Card |
| 2/28 | 1:00 | LARC (Ladies Adult Reading Club) will discuss The Good Nurse: A True Story of Medicine, Madness, and Murder by Charles Graeber |

Children's Storytime Saturdays 10:30

Preschool Storytime Wednesdays 10:30
Spring session January 15 – May 14

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

B. Update on Contract Status

There was nothing new to report on the contract status.

V. New Business

There was no new business.

VI. Other Business

A. Maryville Library Expansion Committee Report

The Library Expansion Committee had nothing to report.

VII. Unfinished Business

There was no unfinished business.

VIII. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, March 11, 2014 at 7 p.m.

X. Adjournment

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