

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 8, 2014**

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		Peggy Pick – Library Director
Kathy Kunz – Vice President		
Linda Mauck – Treasurer		
Toni Barz – Secretary		
Diane Evans		
Fran Karanovich		
Roger Shoup		

II. Public Comment

There was no public comment.

III. Approval of March 2014 MCLD BOT Meeting Minutes

There was a motion by Linda Mauck and a second by Fran Karanovich to accept the March 11, 2014 meeting minutes. The motion was passed and the minutes will be placed on file at the library.

IV. Approval of March 2014 MCLD BOT Emergency Meeting Minutes

There was a motion by Linda Mauck and a second by Roger Shoup to accept the minutes of the emergency meeting held March 27, 2014. The motion passed with Fran Karanovich and Diane Evans abstaining as they were absent from that meeting. The minutes will be placed on file at the library.

V. Approval of March 2014 Financial Reports/Vote

There was a motion by Fran Karanovich and a second by Roger Shoup to accept the March 2014 financial reports. Roll call:

AYES: Barz, Evans, Karanovich, Kicielinski, Kunz, Mauck, Shoup

NAYS: None ABSENT: None

VI. Committee Reports

A. Library Director's Report/Vote

National Library Week 2014 - April 13 – 19

The theme for National Library Week 2014 is **Lives Change @ the Library**. The library will give away pencils, bookmarks, and chances to win prizes donated by area businesses.

There will also be a survey for patrons to complete. We will compile this information and send it to the ILA to use in promoting libraries.

Email addresses for Board Members – Official Maryville Library email addresses have been set up for library trustees to use for library business. All board members have Gmail email addresses within the library system.

Directors' Meeting

I attended a Metro East Public Library Directors' meeting at Tri-township Library on March 27. The Illinois State Library gave the Illinois Heartland Library System funding to bring small libraries into the SHARE system (Polaris software platform). The Grant will fund barcoding these libraries' collections and entering them into the IHLS database. This will enable small underfunded libraries to become part of the library system and participate in reciprocal borrowing.

LIRA – Libraries in Illinois Risk Agency

This is a group of Illinois libraries that are uniting to get lower insurance for their building, liability, vehicles, etc. Maryville is a much smaller library than many in the group, and Maryville does not own the current library building, so we need only insure the contents and not the structure. I met with a representative from the Risk Management Services Agency. At the present, there are only a couple dozen libraries in this group, and it would be more expensive for us to join LIRA than to stay with our current insurance.

Summer Reading Program

Maryville Library staff continue to prepare for the 2014 summer reading program, **Paws to Read, June 4 – July 2**. They are also organizing the SRP service project around this theme, and plan to collect donations of supplies for area animal shelters.

3M Cloud Library eRead Illinois

There is 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/>

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: 78 items were added in February

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.**

National Library Week 2014 – April 13-19
Lives Change @ Your Library
(giveaways and drawings for prizes)

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| 4/11 | 1:00 | LARC II will discuss Ninety Percent of Everything: Inside Shipping, the Invisible Industry that Puts Clothes on Your Back, Gas in Your Car, and Food on Your Plate by Rose George |
| 4/25 | 1:00 | LARC (Ladies Adult Reading Club) will discuss Uniform Justice by Donna Leon |
| 4/26 | 2:00 | Teens @ the Library will discuss I Hunt Killers by Barry Lyga |

Children's Storytime Saturdays 10:30

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

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

VII. New Business

Fran Karanovich and Kathy Kunz were appointed to a committee to formulate a public comment policy for the MCLD Board of Trustees meetings.

VIII. Maryville Library Expansion Committee Report. Discussion/Vote

A. Update on Contract Status

There was no progress report on the contract. The Board discussed options for the construction of a new library building.

IX. Unfinished Business

A. Discussion Regarding Letter to the Village

The Board discussed the letter sent to the Village of Maryville Board of Trustees on March 12. The letter was read into the record at the April 2, 2014 Village of Maryville Board of Trustees meeting.

B. Update on Dutch Doors for Staff Office Discussion/Vote

The Library received written approval from the Village of Maryville to install Dutch doors in the staff offices.

C. Letter/Tribute to Jan Cange

The Board reviewed Marylee Kicielinski's letter of thanks to retired Board member Janet Cange.

X. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, May 13, 2014 at 7 p.m.

XI. Adjournment

There was a motion by Diane Evans and a second by Kathy Kunz to adjourn the meeting. Motion passed and the meeting adjourned at 8:33 p.m.