

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 20, 2015**

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:00 p.m. Linda Mauck attended the meeting electronically.

<u>Members Present</u>	<u>Members Absent</u>	<u>Guests</u>
Marylee Kicielinski – President	Kathy Kunz	Peggy Pick – Library Director
Toni Barz – Secretary	Linda Mauck – Treasurer	
Diane Evans		
Roger Shoup		
Laure Willmann		

II. Public Comment

No public comment.

III. Approval of January 2015 MCLD BOT Meeting Minutes

There was a motion by Diane Evans and a second by Laure Willmann to accept the January 2015 meeting minutes. The motion was passed, with Marylee Kicielinski abstaining because she was absent from the January 2015 meeting. The minutes will be placed on file at the library.

IV. Approval of January 2015 Financial Reports/Vote

There was a motion by Roger Shoup and a second by Toni Barz to accept the January 2015 financial reports. Roll call:

AYES: Barz, Evans, Kicielinski, Shoup, Willmann

NAYS: None ABSENT: Kunz, Mauck

V. Committee Reports

A. Library Director’s Report/Vote

Food for Fines in December and January

The library ‘s Food for Fines program collected 346 items for the Maryville Food Pantry.

Thank you to the Village for the improved outside lighting.

The Village replaced the old lights in front of the library. They also added smaller solar motion activated lights at the corners of the building which provide very good illumination in the parking lot.

Per Capita Grant Notification

We received a letter from Secretary of State’s office, notifying us that the Maryville Community Library District been awarded \$12,390 in per capita grant funds for FY2015.

Summer Reading Program

During February, library staff will schedule programs for the Summer Reading Program. The library will rent the Village community center for the activity days: Wednesdays at 10 am, June 3 through July 1.

Electronic cigarettes

The library's smoke free policy needs to be amended to include electronic cigarettes (e-cig or e-cigarettes), personal vaporizers (PV) or electronic nicotine delivery systems (ENDS).

From the Illinois General Assembly
Illinois Compiled Statutes
PUBLIC HEALTH
(410 ILCS 82/) Smoke Free Illinois Act.

Sec. 15. Smoking in public places, places of employment, and governmental vehicles prohibited. No person shall smoke in a public place or in any place of employment or within 15 feet of any entrance to a public place or place of employment.

Sec. 20. Posting of signs; removal of ashtrays.

(a) "No Smoking" signs or the international "No Smoking" symbol, consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it, shall be clearly and conspicuously posted in each public place and place of employment where smoking is prohibited by this Act by the owner, operator, manager, or other person in control of that place.

(b) Each public place and place of employment where smoking is prohibited by this Act shall have posted at every entrance a conspicuous sign clearly stating that smoking is prohibited.

Sample of a drug/tobacco policy to consider:

Improper acts which are subject to prosecution under any criminal or civil codes are prohibited. Including but not limited to illicit manufacture, use, possession, or distribution of controlled substances, look-alike drugs, drug paraphernalia, and the manufacture, use, possession, or distribution of alcoholic beverages, marijuana, and its derivatives on library property. Smoking including the use of electronic cigarettes, personal vaporizers, electronic nicotine delivery systems or the use of any tobacco product is not permitted in the building and/or within 15 feet of the building.



2015 Library Legislative Meetups

Our legislative events are planned to give you an opportunity to meet with your legislators and speak with them firsthand about issues affecting you and your library.

Metro East Breakfast in Edwardsville, Friday, 6 March 2015

Featured speakers will be: ILA President Jeannie Dilger, ILA Legislative Consultant Kip Kolkmeier, and ILA Executive Director Robert P. Doyle.

2015 Legislative Breakfast, Metro East

Mar 06, 2015 07:45 am - Mar 06, 2015 10:30 am

Event Type: Legislative Day

Metro East Annual Library Legislative Breakfast Friday, 6 March, 2015

Sunset Hills Country Club 7:45 AM - 10:30 AM

The tradition continues for this highly popular breakfast with the Illinois legislative leadership for Metro East. The Library Legislative Breakfast gives you an opportunity to meet with your legislators and speak with them firsthand about issues affecting you and your library.

Featured speakers will be ILA President Jeannie Dilger, ILA Legislative Consultant Kip Kolkmeier, and ILA Executive Director Robert P. Doyle.

Breakfast begins at 7:45 AM, and the program begins at 8:30 AM

Tickets are \$25 per person. Breakfast will be at the Sunset Hills Country Club, 2525 Illinois 157, Edwardsville, IL 62062. 618-656-9380. Map: <http://goo.gl/maps/EZKfH>

FeeType	Member Fee	Non-Member Fee
Metro East	\$25.00	\$25.00

Check out the Library’s new web page: <http://www.maryville.lib.il.us/>

Wowbrary Wowbrary is an email newsletter that keeps patrons informed about new items and upcoming events happening at the Maryville Community Library. Sign up for the biweekly newsletter at the Wowbrary logo on the library’s webpage:

www.maryville.lib.il.us

Collection Development: 62 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.**

- 2/13 2:00 LARC II will discuss **My Korean Deli: Risking It All for a Convenience Store** by Ben Ryder Howe
- 2/21 2:00 Teens @ the Library will discuss **Ready Player One** by Ernest Cline

2/20 1:00 LARC (Ladies Adult Reading Club) will discuss **Metro Girl** by Janet Evanovich

Children's Storytime Saturdays 10:30 - 11:30

Preschool Storytime Two sessions weekly
Tuesdays 10:30 - 11:30 Thursdays 11:00 - Noon

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

B. Personnel Committee Report

No report.

C. President's Report

No report.

VI. New Business

A. Review Annual Responsibility List

No upcoming events.

B. Maryville Village TIF District Discussion/Vote

Roger Shoup made a motion, seconded by Diane Evans, to object to the Village of Maryville Board of Trustees forming a TIF district. Motion passed. The MCLD Board of Trustees will draft a letter outlining the Board's concerns about the TIF District's effect on the Library. Roll call:

AYES: Barz, Evans, Kicielinski, Shoup, Willmann

NAYS: None ABSENT: Kunz, Mauck

VII. Other Business

A. Maryville Library Expansion Committee Report

1. Discussion of any progress regarding potential building sites for new library

No progress to report.

2. Formation of committee to research property to purchase for a new library building

Board President Marylee Kicielinski proposed the formation of a committee to locate property to purchase for a new library building. Roger Shoup will chair the committee. All inquiries about property for a new library should be directed to Roger Shoup, who will report his findings to the Board.

B. Amending Library Policy Discussion/Vote

1. Library non-smoking policy including electronic cigarettes

Peggy Pick presented an updated non-smoking policy to include electronic cigarettes for the Library.

Improper acts which are subject to prosecution under any criminal or civil codes are prohibited. Including but not limited to illicit manufacture, use, possession, or distribution of controlled substances, look-alike drugs, drug paraphernalia, and the manufacture, use, possession, or distribution of alcoholic beverages, marijuana, and its derivatives on library property. Smoking including the use of electronic cigarettes, personal vaporizers, electronic nicotine delivery systems or the use of any tobacco product is not permitted in the building and/or within 15 feet of the building.

There was a motion by Toni Barz, seconded by Roger Shoup, that the Board adopt the Library's new smoking policy as presented. Roll call:
AYES: Barz, Evans, Kicielinski, Shoup, Willmann
NAYS: None ABSENT: Kunz, Mauck

VIII. Unfinished Business

There was no unfinished business.

IX. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, March 10, 2015 at 7 p.m.

X. Adjournment

There was a motion by Diane Evans and a second by Toni Barz to adjourn the meeting. Motion passed and the meeting adjourned at 8:13 p.m.