I. **Pledge of Allegiance – Roll Call**

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

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Marylee Kicielinski – President</td>
<td>Linda Mauck – Treasurer</td>
<td>Peggy Pick – Library Director</td>
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<td>Kathy Kunz – Vice President</td>
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<td>Donna Kocot</td>
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<tr>
<td>Toni Barz – Secretary</td>
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<td>Diane Semanisin</td>
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<td>Diane Evans</td>
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<td>Roger Shoup</td>
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<tr>
<td>Laure Willmann</td>
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II. **Public Comment**

There was no public comment.

III. **Approval of February 2015 MCLD BOT Meeting Minutes**

There was a motion by Roger Shoup and a second by Diane Evans to accept the February 2015 meeting minutes. The motion was passed (Kathy Kunz abstaining) and the minutes will be placed on file at the library.

IV. **Approval of February 2015 Financial Reports/Vote**

There was a motion by Laure Willmann and a second by Toni Barz to accept the February 2015 financial reports. Roll call:

AYES: Barz, Evans, Kicielinski, Kunz, Shoup, Willmann

NAYS: None

ABSENT: Mauck

ABSTAIN: None

V. **Committee Reports**

A. **Library Director’s Report/Vote**

**Illinois Library Association Legislative Breakfast**

Several library board members attended the legislative breakfast on March 6. Library advocacy is especially important as Governor Rauner’s 2016 Budget **FY2016 budget proposal** will impact all types of Illinois libraries:

- a proposed 30% cut in higher education impacting academic libraries
- a proposed 10% cut in library grants administered by the Secretary of State through the Illinois State Library (Illinois Library Systems are funded primarily by the System Area & Per Capita Grant.)
- a proposed freeze on property taxes impacting public libraries
- additional funding to primary and secondary education which may be of benefit to school libraries
**Long-Term Care (LTC) Insurance**
The IMRF Board of Trustees recently endorsed a new, optional Long-Term Care (LTC) insurance program for IMRF members and retirees. Please note: the library will incur NO cost or administrative burden by opting into the program.
The new program allows IMRF to be treated as a single-employer entity with certain LTC insurance providers. As a result, the new program will offer discounted rates, reduced medical underwriting, and in certain situations, guaranteed issue. Because it is endorsed by IMRF, the library will need to vote to opt-in -- allow eligible employees the option of participating in this program. **This program DOES NOT affect the library's budget. The library does not contribute to this program. It is entirely an employee-funded program.**

**Area Directors**
Metro East Library Directors met in Columbia in February. Among the items discussed were changes to the Polaris software platform, ways to lower costs on eBooks, and local/area vendors.

**Adult Literary Picnic Reading Program at the Maryville Community Library**
March 2 – 31
Try something new. Read books from two or more genres such as nonfiction, romance, western, mystery, and science fiction to receive chances to win great prizes. Adults (18 &up) can participate. See the staff at the circulation desk for entry forms and more information.

The amended No Smoking policy has been posted in the library.

Check out the Library’s new web page: [http://www.maryville.lib.il.us/](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](http://www.maryville.lib.il.us)

**Collection Development:** 57 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.
March 2 – 31  Adult Literary Picnic Reading Program

3/13  2:00  LARC II will discuss Some Girls, Some Hats, and Hitler by Trudi Katner

3/14  2:00  Teens @ the Library will discuss Ready Player One by Ernest Cline

3/27  1:00  LARC (Ladies Adult Reading Club) will discuss Sweetgrass by Mary Alice Monroe

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 Kathy Kunz and a second by Roger Shoup to accept the Library Director’s report. Motion carried.

B. Personnel Committee Report
   The Board discussed adding two paid holidays and two sick days for employees to bring the Library into line with the paid holiday and sick day policies of other area libraries. Kathy Kunz will draft a document for a Board vote at the April meeting.

C. President’s Report
   No report.

VI. New Business
   A. Review Annual Responsibility List
      No upcoming events.

   B. Long-Term Care Insurance for Eligible Employees - Discussion/Vote
      Peggy Pick explained the IMRF Board of Trustees new Long-Term Care (LTC) insurance program for IMRF members and retirees as outlined in the Director’s Report above.

      There was a motion by Kathy Kunz and a second by Diane Evans to allow Library employees to opt in to IMRF Member Long-Term Care Insurance at no cost to the library. Roll call:
      AYES:  Barz, Evans, Kicielinski, Kunz, Shoup, Willmann
      NAYS:  None   ABSENT:  Mauck   ABSTAIN:  None

VII. Other Business
   A. Maryville Library Property Search Committee Report
      1. Discussion of any progress regarding potential building sites for new library
         The Board discussed potential sites for a new library building.
VIII. Unfinished Business
   A. Discussion of Letter Re TIF that was to be sent to the Village Board
      There was a brief discussion of the MCLD Board's letter to the Maryville Village Board of
      Trustees in regards to the recent creation of a TIF in Maryville.

IX. Next Board of Trustees Meeting
    The next meeting will be held on Tuesday, April 14 at 7 p.m.

X. 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 8:40 p.m.