

**O'Fallon Public Library
Regular Board Meeting Minutes
September 11, 2018**

President Dennis Grimmer called the meeting to order at 7:00 p.m. in the upstairs small conference room of the library. Also present were Board members Harriet Baker, Linda Gruchala, Suzanne Rupright, Doug Distler, Betty Reed, Nancy Clark, Larry Morrison, Library Director Molly Scanlan and Shirley Seipp, recording secretary. Linda Kahley was excused.

Secretary's Report A motion to accept the minutes was made by S. Rupright and was seconded by H. Baker. All ayes. Motion carried.

Treasurer's Report D. Distler gave an overview of the financial reports. D. Distler then made a motion to reinvest \$500,000 of the library's reserves with Reliance Bank for one year at the interest rate of 2.65%. B. Reed seconded the motion. Roll call: D. Distler, aye; Betty Reed, aye; L. Morrison, aye; D. Grimmer, aye; H. Baker, aye; L. Gruchala, aye; Nancy Clark, aye and S. Rupright, aye. All ayes. Motion carried.

H. Baker made the motion to file the August Treasurer's Report for audit. Then L. Morrison seconded the motion. All ayes. Motion carried.

September Bills A motion was made by L. Morrison and seconded by S. Rupright to approve payment of the presented bills. Roll call: D. Distler, aye; Betty Reed, aye; L. Morrison, aye; D. Grimmer, aye; H. Baker, aye; L. Gruchala, aye; Nancy Clark, aye and S. Rupright, aye. All ayes. Motion carried.

Librarian's Report Molly is meeting with the representative from Guas Acoustics on Wednesday, September 12, to get the final proposal for the sound redirection for the noise coming from the children's area. Notice was made for the date change of the library board meeting in October from 10/8/18 to 10/1/18.

Illinois Library Association annual conference is October 8th through October 10th. Molly, Ryan, Teri, Jessi, and Julie are attending. The ALA awards ceremony honoring our library will be on Tuesday, October 9th.

Friends of the Library The next book sale is September 29th and 30th. The Friends bought a new conference table for the library meeting room.

Book Discussion Group The library book club is reading *Midnight at the Electric*, by Jody Lynn Anderson. The group meets the fourth Monday of the month at 7:00 p.m. at the library. They have an attendance of 10-12 people. The Books and Brew book club is reading *the bedlam stacks*, by Natasha Pulley. The group meets at Global Brew, but may be moving to a new venue. They are currently checking out the Hop House as a new place to meet.

Public Comment None

Topics for Future Consideration The sound barrier proposal to remedy the noise coming from the children's section of library.

Unfinished Business The landscaping project for the entrance of the library still needs to be completed.

The painting of the arrows and white bars on the parking lot for additional safety entering and exiting the parking lot needs to be done.

There is a need for someone to clean up the excess mess left along the parking lot by the construction of the villas near their privacy fence.

New Business Shalen Everett has been hired to fill the vacant page position. There will be a staff position opening in adult services due to Eleka Smith being hired to a full time position at city hall. A motion was made by H. Baker to approve Shalen as the new page and authorize the hiring of a new adult services person to fill that vacancy. The motion was seconded by S. Rupright.

There was a discussion concerning a proposal by a volunteer of the Friends of the Library to purchase a storage building for the donated books that are currently being stored in the work room at the library. It was decided that the donations of books should be regulated by only accepting what we currently have space to house. Any additional books could be donated to other causes.

Adjournment There being no further business, the meeting was adjourned at 7:32 p.m.

Respectfully Submitted,

Shirley Seipp
Recording Secretary

Approved by O'Fallon Public Library Board Action

Nancy K. Clark, Secretary