

**O'Fallon Public Library  
Regular Board Meeting Minutes  
November 14, 2011**

President Larry Morrison called the meeting to order at 7:00 p.m. in the small meeting room of the library. Also present were Board members Harriet Baker, Nancy Clark, Georgia Coco, Doug Distler, Dennis Grimmer, Linda Kahley, Betty Reed, and Library Director Molly Scanlan. Bart Donnell was excused. Alderman Herb Roach was also in attendance.

**Secretary's Report** Motion was made by G. Coco and seconded by B. Reed to approve the October minutes. All ayes. Motion approved.

**Treasurer's Report** Motion was made by H. Baker and seconded by L. Kahley to file for audit the October Treasurer's Report. All ayes. Motion passed.

**November's Bills** Motion was made by B. Reed and seconded by N. Clark to approve payment of the presented bills. Roll: L. Morrison, aye; H. Baker, aye; N. Clark, aye; G. Coco, aye; D. Distler, aye; D. Grimmer, aye; L. Kahley, aye.; B. Reed, aye. All ayes. Motion carried.

**Librarian's Report** The roofers have replaced ceiling tiles in the meeting room. They will return to finish the other jobs.  
M. Scanlan discussed security issues at the library.

**Friends of the Library** The Friends generously donated \$1000 to the library. The Friends will meet at 5:00 on November 15th. The Book Sales will be November 19th and 20th. They will be setting up on November 18th and will clean up on November 21st.

**Book Discussion Group** November's book is *Same Kind of Different as Me* by Ron Hall and Denver Moore. The Book Discussion group will be at 7:00 p.m. on November 28th.

**Public Comment** There was none.

**Topics for Future Consideration** There was none.

**Unfinished Business** There was none.

**New Business** The library will be using a new library card application. Christi Gerrish is leaving to become the Director for the Carlyle Public Library. She will be greatly missed. Heather Gained and Laura Picato will be taking over Event Planning for the library. Lois Ridenour will be taking over the Reference job. Jan Olzack will work at the Circulation desk. Motion was made by D. Grimmer and seconded by H. Baker to approve hirings. All ayes. Motion carried.  
Motion was made by D. Distler and seconded by N. Clark to accept the Social Media Policy as presented. All ayes. Motion carried.  
Motion was made by G. Coco and seconded by B. Reed to accept the updated Computer and Email/ Internet Usage Policy. All ayes. Motion carried.  
M. Scanlan presented her goals and accomplishments from the previous year.  
The Board will fill out their evaluations of M. Scanlan and bring them to the next meeting.

**Adjournment** There being no further business, the meeting was adjourned at 7:35 p.m.

Respectfully Submitted,  
Erin Davidson  
Recording Secretary