

**O'Fallon Public Library
Regular Board Meeting Minutes
December 12, 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.

Secretary's Report Motion was made by D. Distler and seconded by H. Baker to approve the November minutes. All ayes. Motion approved.

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

December's Bills Motion was made by D. Grimmer and seconded by G. Coco 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 Most of the ceiling work is finished. M. Scanlan will finish the last few tiles that need to be replaced.
New shelving is being purchased. New meeting room furniture, and possibly carpet, will also be purchased.

Friends of the Library Bags of books are currently on sale for \$2. The Friends will hold mini book sales in February, September, and November. There will be a large book sale the first weekend of May. The Friends will meet at 5:00 on January 10th.

Book Discussion Group January's book is *In the Garden of Beasts* by Erik Larson. The Book Discussion group will be at 7:00 p.m. on January 23rd.

Public Comment There was none.

Topics for Future Consideration There was none.

Unfinished Business The Board will turn in their evaluations of Library Director Molly Scanlan. The Evaluation Committee will meet next week to discuss and summarize the evaluations, and then report at the next Board meeting.

New Business The Board decided to keep the monthly Board meeting on the second Monday of each month.
The Budget Committee will meet in January to discuss next year's budget.

Adjournment There being no further business, the meeting was adjourned at 7:28 p.m.

Respectfully Submitted,
Erin Davidson
Recording Secretary

Approved by O'Fallon Public Library Board Action

01/09/12_____

Nancy K. Clark, Secretary