

**O'Fallon Public Library  
Regular Board Meeting Minutes  
July 11, 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, Bart Donnell, Dennis Grimmer, Linda Kahley, Betty Reed, and Library Director Molly Scanlan. Dean Rich, Director of Finance for the City of O'Fallon, was also in attendance.

**Secretary's Report** Motion was made by D. Distler and seconded by L. Kahley to approve the June minutes. All ayes. Motion approved.

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

**July's Bills** Motion was made by D. Distler 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; B. Donnell, aye; D. Grimmer, aye; L. Kahley, aye; B. Reed, aye. All ayes. Motion carried.

**Librarian's Report** The electricity went out in the library and blew two fuses, which resulted in damage to the air conditioning units. Both units have been repaired.

**Friends of the Library** The books for sale in the library will be reduced. The Friends are discussing the possibility of a three day sale.

**Book Discussion Group** July's book is *Pope Joan* by Donna Woolfork Cross. The Book Discussion group will be at 7:00 p.m. on July 25th.

**Public Comment** There was none.

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

**Unfinished Business** Dean Rich updated the Board on the Ohlendorf investments and discussed future library plans.

Michael King as accepted his position as the Circulation Manager and is doing very well. The Library Assistant job description has been updated, pending Board approval.

**New Business** Motion was made by H. Baker and seconded by B. Reed to close on Monday, December 26th as a one time holiday closing. All ayes. Motion passed. Motion was made by L. Kahley and seconded by N. Clark to close on Friday, August 12th from 9:00 a.m.-1:00p.m. for a Clean Up Day. All ayes. Motion passed.

**Adjournment** There being no further business, the meeting was adjourned at 7:55 p.m.

Respectfully Submitted,  
Erin Davidson  
Recording Secretary

Approved by O'Fallon Public Library Board Action

08/08/11 \_\_\_\_\_

Nancy K. Clark, Secretary