

**O'Fallon Public Library  
Regular Board Meeting Minutes  
August 8, 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 Nancy Clark, Dennis Grimmer, Betty Reed, and Library Director Molly Scanlan. Harriet Baker, Bart Donnell, Doug Distler, and Linda Kahley were excused. Georgia Coco participated via phone.

**Secretary's Report** Motion was made by D. Grimmer and seconded by B. Reed to approve the July minutes. All ayes. Motion approved.

**Treasurer's Report** Motion was made by B. Reed and seconded by N. Clark to file for audit the August Treasurer's Report. All ayes. Motion passed.

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

**Librarian's Report** M. Scanlan reviewed S. Pruchnicki's assessment of potential library sites.

**Friends of the Library** The Friends donated \$1000 to the library. The next meeting is on August 9th.

**Book Discussion Group** August's book is *Herzog* by Saul Bellow. The Book Discussion group will be at 7:00 p.m. on August 22nd..

**Public Comment** There was none.

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

**Unfinished Business** Motion was made by D. Grimmer and seconded by N. Clark to adopt the new position Library Assistant II as described. All ayes. Motion passed.

**New Business** M. Scanlan reviewed the Chapter 2 "Governance and Administration" from Standards for Illinois Public Libraries for Per Capita Grant requirements. The Board discussed developing a new Board member checklist.

**Adjournment** There being no further business, the meeting was adjourned at 7:25p.m.

Respectfully Submitted,  
Erin Davidson  
Recording Secretary

Approved by O'Fallon Public Library Board Action

09/12/11 \_\_\_\_\_

Nancy K. Clark, Secretary