

**O'Fallon Public Library  
Regular Board Meeting Minutes  
September 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, Betty Reed, and Library Director Molly Scanlan. Bart Donnell and Linda Kahley were excused.

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

**Treasurer's Report** Motion was made by H. Baker and seconded by G. Coco to file for audit the September Treasurer's Report. All ayes. Motion passed.

**September'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; B. Reed, aye. All ayes. Motion carried.

**Librarian's Report** There were no additions to M. Scanlan's report.

**Friends of the Library** The Friends generously donated \$1500 to the library. The Book Sales will be September 17th from 9:00-3:00 and September 18th from 1:00-3:00. They will be setting up on September 16th at 1:00. A huge thank you to the staff for the big help with the half price book sales.

**Book Discussion Group** September's book is *Of Human Bondage* by W. Somerset Maugham. The Book Discussion group will be at 7:00 p.m. on September 26th.

**Public Comment** There was none.

**Topics for Future Consideration** D. Distler suggested that the Board receive a copy of the library's audit report from the city. He would like the Board to have the opportunity to review the audit report.

**Unfinished Business** Walter Denton, City Manager, updated the Board on the possible library expansion/relocation plans.  
M. Scanlan completed the Per Capita Grant.

**New Business** Motion was made by D. Grimmer and seconded by G. Coco to approve the hiring of Emily Lecours as a page and Kasandra Noble as Circulation Assistant. All ayes. Motion passed.

**Adjournment** There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,  
Erin Davidson  
Recording Secretary