

**O'Fallon Public Library
Regular Board Meeting Minutes
October 8, 2012**

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, Dennis Grimmer, Linda Kahley and Library Director Molly Scanlan. Georgia Coco, Doug Distler and Betty Reed were excused.

Secretary's Report Motion was made by D. Grimmer and seconded by N. Clark to approve the September 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.

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

Librarian's Report The Library ceiling is still leaking. Corvis, the cleaning company that is facilitating the Library as well as the city, is still under contract despite recent issues.

Friends of the Library *Friends* recently donated \$750.00 to the Library. Friday November 2nd will be the set-up for the Book Sale. The Book Sale will take place Nov. 3rd 9am-2pm & Nov. 4th 12pm-5pm.

Book Discussion Group The Book Discussion group will take place Monday, October 22, 2012. The group will be reading Susan Campbell Bartoletti's *Black Potatoes – The Story of the Great Irish Famine, 1845-1850*.

Public Comment There was none.

Topics for Future Consideration There was none.

Unfinished Business The strategic planning session will take place Saturday, February 9, 2013 with Greg Yank. The Per Capita Grant has been submitted.

New Business M. Scanlan discussed personnel changes. Lois is retiring and Heidi will be her replacement. Jan will be taking Heidi's vacant position. Shelly will be working Sunday's only. D. Grimmer made a motion to hire Jan Olzack; N. Clark seconded the motion. All ayes. Motion approved.

Adjournment There being no further business, the meeting was adjourned at 7:12 p.m.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary