

**O'Fallon Public Library
Regular Board Meeting Minutes
December 10, 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, Doug Distler, Dennis Grimmer, and Library Director Molly Scanlan. Georgia Coco, Linda Kahley and Betty Reed were excused.

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

Treasurer's Report Motion was made by D. Grimmer and seconded by H. Baker to file for audit the December Treasurer's Report. All ayes. Motion passed.

December'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. Distler, aye; D. Grimmer, aye. All ayes. Motion carried.

Librarian's Report Michael has been on medical leave due a tonsillectomy. There have been two verbal altercations by patrons in which they have been asked to leave the premises.

Friends of the Library The next *Friends* meeting will be January 8th. The next Book Sale is February 1-3 & 16-18.

Book Discussion Group The Book Discussion group will take place Monday, January 28th. The group will be reading Charles Dickens – *Bleak House*.

Public Comment There was none.

Topics for Future Consideration The Budget Committee will need to meet towards the end of January.

Unfinished Business The strategic planning session will take place Saturday, February 9, 2013 with Greg Yank. The draft agenda and SWOT was passed out. M. Scanlan will rework the SWOT to make it more applicable to public libraries and will email to everyone so they can have in a word document. Can email to Greg or mail back. It is confidential but not anonymous. Greg will also be at our Jan. 14th

New Business M. Scanlan discussed personnel changes. Laura Beltcher was hired for the Circulation Desk. H. Baker made a motion to approve the hire and N. Clark seconded the motion. All ayes. Motion carried. Suggest to the mayor that the vacancy on the Board will need to be filled.

Adjournment There being no further business, the meeting was adjourned at 7:43 p.m.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary

Approved by O'Fallon Public Library Board Action

1/14/13_____

Nancy K. Clark, Secretary