

**O'Fallon Public Library  
Regular Board Meeting Minutes  
February 13, 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, Georgia Coco, Doug Distler, Dennis Grimmer, Linda Kahley, Betty Reed, and Library Director Molly Scanlan.

**Secretary's Report** Motion was made by H. Baker and seconded by G.Coco to approve the January minutes. All ayes. Motion approved.

**Treasurer's Report** Motion was made by H. Baker and seconded by B. Reed to file for audit the January Treasurer's Report. All ayes. Motion passed.

**February's Bills** The KI Bill is the first bill for the new library furniture. The Peterson Group bill is for the new shelving. 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; D. Grimmer, aye; L. Kahley, aye.; B. Reed, aye. All ayes. Motion carried.

**Librarian's Report** Bart Donnell has sent in his official resignation form the Library Board. M. Scanlan received a letter from the Per Capita Grant. The library will receive \$29,002.17.

**Friends of the Library** The Friends raised \$900 at the first Book Sale, and \$833 at the second Book Sale. The Friends generously presented the library with an \$1,100 donation.

**Book Discussion Group** February's book is *The World With Us* by Alan Weisman. The Book Discussion group will be at 7:00 p.m. on February 26th.

**Public Comment** There was none.

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

**Unfinished Business** The City sent a letter informing the Board of a TIF meeting on March 1st at 11:00 a.m. M. Scanlan will attend.  
The Board discussed the possibility of library expansion and relocation.

**New Business** Dean Rich and Walter Denton presented an update of the Ohlendorf money and bonds. M. Scanlan reported the recommendations of the budget committee for the 2012-2013 year. Motion was made by D. Grimmer and seconded by N. Clark to give a 3 percent pay raise for Teri Rankin, Jamie Doil, Michael King, and all part time employees. All ayes. Motion passed.

Motion was made by D. Distler and seconded by H. Baker to a pay increase as recommended by the committee for Molly Scanlan. All ayes. Motion passed.

**Adjournment** There being no further business, the meeting was adjourned at 8:32 p.m.

Respectfully Submitted,  
Erin Davidson  
Recording Secretary