

**O'Fallon Public Library
Regular Board Meeting Minutes
March 12, 2012**

Vice President Linda Kahley 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. Larry Morrison was excused. David Presson from First Bank was also present.

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

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

March's Bills The KI Bill is the last payment for the new library furniture. Motion was made by B. Reed and seconded by N. Clark to approve payment of the presented bills. Roll: 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 The May Board meeting will be changed to Monday, May 7th.

Friends of the Library The Friends raised \$3400 at the February Book Sale and generously donated it to the library. The next Book Sale will be May 12th and 13th. The next Friends meeting will be on April 10th.

Book Discussion Group March's book is *the accidental memoir of a Dublin woman* by Alan Weisman. The Book Discussion group will be at 7:00 p.m. on March 26th.

Public Comment There was none.

Topics for Future Consideration The Board discussed forming a committee to make a long range plan for the future of the library.

Unfinished Business Motion was made by H. Baker and seconded C. Coco to approve the hiring of Emily Okall. All ayes. Motion passed.

New Business David Presson of First Bank Wealth Management gave an update on the library's account.
G. Coco and B. Reed will be on the Board Officers Nominating Committee.

Adjournment There being no further business, the meeting was adjourned at 7:38 p.m.

Respectfully Submitted,
Erin Davidson
Recording Secretary

Approved by O'Fallon Public Library Board Action

04/09/12_____

Nancy K. Clark, Secretary