

**O'Fallon Public Library  
Regular Board Meeting Minutes  
April 9, 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.

**Secretary's Report** A correction was made to the March minutes. C. Coco will be changed to G. Coco. Motion was made by D. Grimmer and seconded by G. Coco to approve the amended March minutes. All ayes. Motion approved.

**Treasurer's Report** The \$213.72 loan payment is for computers that are being leased. Motion was made by H. Baker and seconded by G. Coco to file for audit the March Treasurer's Report. All ayes. Motion passed.

**April's Bills** The AWE Bill is for computers for the children's' area. Motion was made by G. Coco 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 sky lights are leaking. This is budgeted for next year.

**Friends of the Library** The next Friends meeting will be on April 10<sup>th</sup>, although this date may be changed.

**Book Discussion Group** April's book is *The Faith Club: A Muslim, a Christian, a Jew—three women searching for understanding* by Ranya Idiby, Suzanne Oliver, and Priscilla Warner. The Book Discussion group will be at 7:00 p.m. on April 23rd.

**Public Comment** There was none.

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

**Unfinished Business** B. Reed presented the Nominating Committee's suggestion for the Board as follows President-Larry Morrison, Vice President- Linda Kahley, Treasurer-Harriet Baker, Secretary-Nancy Clark. Motion was made by D. Grimmer and seconded C. Coco to approve the hiring of Heidi Wiechert to replace Janice Olzak. All ayes. Motion passed. Motion was made by D. Grimmer and seconded by G. Coco to approve the appointed positions. All ayes. Motion passed.

**New Business** The next meeting will be May 7th.

**Adjournment** There being no further business, the meeting was adjourned at 7:13 p.m.

Respectfully Submitted,  
Erin Davidson  
Recording Secretary

Approved by O'Fallon Public Library Board Action

05/07/12\_\_\_\_\_

Nancy K. Clark, Secretary