

**O'Fallon Public Library
Regular Board Meeting Minutes
May 7, 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, Betty Reed, and Library Director Molly Scanlan. Dennis Grimmer and Linda Kahley were excused.

Secretary's Report Motion was made by B. Reed and seconded by H. Baker to approve the April minutes. All ayes. Motion approved.

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

May's Bills Motion was made by N. Clark and seconded by G. Coco to approve payment of the presented bills. Roll: L. Morrison, aye; H. Baker, aye; N. Clark, aye; G. Coco, aye; D. Distler, aye; B. Reed, aye. All ayes. Motion carried.

Librarian's Report A mural has been added to the library's interior. Repairs for the month included the hot water heater, the main entrance doors, and the leak in the large meeting room.

Friends of the Library The next meeting will be held on Tuesday, May 8th at 5 o'clock. The Book Sale will be held Thursday May 10th – Sunday May 13th.

Book Discussion Group The Book Discussion group will not meet for the month of May; June's book will be *Escape by Carolyn Jessop*.

Public Comment There was none.

Topics for Future Consideration There was none.

Unfinished Business The Library is currently exploring the possibility of joining the Parks Foundation or going forward with the paperwork to create a Library Foundation. M. Scanlan & D. Distler are attending a Parks Foundation meeting on Friday, May 11th.

New Business M. Scanlan brought forth the idea of creating a strategic 5-year plan. This plan would likely be completed towards the fall/winter.

The library will continue to issue non-resident cards. Motion was made by N. Clark and seconded by H. Baker. All ayes. Motion passed.

Fees will continue to be accessed by the Tax-Bill Method for all non-resident cards. Motion was made by B. Reed and seconded by N. Clark. All ayes. Motion passed.

Adjournment There being no further business, the meeting was adjourned at 7:37 p.m.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary

Approved by O'Fallon Public Library Board Action

06/11/12_____

Nancy K. Clark, Secretary