

**O'Fallon Public Library
Regular Board Meeting Minutes
June 11, 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, Linda Kahley, Betty Reed, and Library Director Molly Scanlan. Georgia Coco was excused.

Secretary's Report Motion was made by L. Kahley and seconded by N. Clark to approve the amended May minutes. All ayes. Motion approved.

Treasurer's Report Motion was made by H. Baker and seconded by N. Clark to file for audit the May Treasurer's Report. All ayes. Motion passed.

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

Librarian's Report Health insurance premiums will increase 9.6%. Statistics show an increase in Library use over this time period last year. There have also been reports of loitering issues after library hours.

Friends of the Library A donation of \$4,000 has been made due to the recent book sale.

Book Discussion Group The group will meet the 4th Monday of the month.

Public Comment There was none.

Topics for Future Consideration There was none.

Unfinished Business The Library is still considering the idea of the "Library Foundation".

New Business The library has submitted information for the Illinois Public Library Annual Report. Motion was made by H. Baker and seconded by N. Clark to approve the hiring of Shawn Jordan and Michael Belmonte as pages. All ayes. Motion passed. Motion was made by H. Baker and seconded by N. Clark to approve the appointed positions. All ayes. Motion passed. Motion was made by H. Baker and seconded by L. Kahley to go into Executive session to discuss a personnel issue at 7:45 p.m. All ayes. Motion carried. Motion was made by D. Grimmer and seconded by L. Kahley to come out of Executive session at 8:14 p.m. All ayes. Motion passed.

Adjournment There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary

Approved by O'Fallon Public Library Board Action

07/09/12_____

Nancy K. Clark, Secretary