

**O'Fallon Public Library**  
**Regular Board Meeting Minutes**  
**July 9, 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, Dennis Grimmer and Library Director Molly Scanlan. Doug Distler, Linda Kahley and Betty Reed were excused.

**Secretary's Report.** Motion was made by H. Baker and seconded by N. Clark to approve the June minutes. All ayes. Motion approved. Motion was made by D. Grimmer and seconded by N. Clark to approve the Executive Session minutes. All ayes. Motion approved.

**Treasurer's Report** Motion was made by H. Baker and seconded by G. Coco to file for audit the June Treasurer's Report. All ayes. Motion passed.

**July's Bills** Motion was made by D. Grimmer and seconded by G. Coco to approve payment of the presented bills. Roll: H. Baker, aye; N. Clark, aye; G. Coco, aye. All ayes. Motion carried.

**Librarian's Report** Temperatures on 2<sup>nd</sup> floor are reaching 88-90 degrees during the 100+ heat days. M. Scanlan will check into larger air conditioning units to keep up with the extreme heat. The Circulation Server was temporarily down for one day due to a fiber optic line being cut and knocking out server in Edwardsville. Service was restored the next day.

**Friends of the Library** The next Friends meeting will be on August 14th. A \$700 donation was given to the Library from Amazon and the Book Sale.

**Book Discussion Group** July's book is *The Dove Keepers by Alice Hoffman*. The Book Discussion group will be at 7:00 p.m. on July 23rd.

**Public Comment** There was none.

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

**Unfinished Business** The "Library Foundation" is still under consideration.

**New Business** The Library will be closed for cleaning on August 3, 2012. Motion was made by H. Baker and seconded by N. Clark. All ayes. Motion approved. The next Board Meeting will be August 13, 2012.

**Adjournment** There being no further business, the meeting was adjourned at 7:12 p.m.

Respectfully Submitted,  
Jennifer McCollum  
Recording Secretary

Approved by O'Fallon Public Library Board Action

08/13/12\_\_\_\_\_

Nancy K. Clark, Secretary