

**O'Fallon Public Library
Regular Board Meeting Minutes
August 13, 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 Nancy Clark, Doug Distler, Dennis Grimmer, Linda Kahley, Betty Reed and Library Director Molly Scanlan. Harriet Baker and Georgia Coco were excused.

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

Treasurer's Report Motion was made by B. Reed and seconded by L. Kahley to file for audit the August Treasurer's Report. All ayes. Motion passed.

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

Librarian's Report The Library will further promote their acceptance of Memorial donations.

Friends of the Library The next meeting will be held on Tuesday, August 14th at 5 o'clock.

Book Discussion Group The next meeting will be Monday August 27, 2012. The Group will be reviewing the novel's of John Steinbeck.

Public Comment There was none.

Topics for Future Consideration The strategic planning session will be postponed to January or February of next year.

Unfinished Business The Library Foundation is still under consideration.

New Business The Library will take the day after Thanksgiving off instead of Veteran's Day to be in line with the city's holiday schedule. Also, an employee will be taking FMLA time off and Jan Olzack, a former Library employee, will be working in place while the employee is out. A motion was made by L. Kahley to approve the hire of J. Olzack and seconded by D. Grimmer. All ayes. Motion approved.

Adjournment There being no further business, the meeting was adjourned at 7:33 p.m.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary

Approved by O'Fallon Public Library Board Action

09/10/11_____

Nancy K. Clark, Secretary