

**O'Fallon Public Library
Regular Board Meeting Minutes
September 10, 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, Dennis Grimmer, Betty Reed and Library Director Molly Scanlan. Linda Kahley was excused.

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

Treasurer's Report Motion was made by H. Baker and seconded by D. Distler to file for audit the September Treasurer's Report. All ayes. Motion passed.

September's Bills Motion was made by D. Grimmer 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; D. Grimmer, aye; B. Reed, aye. All ayes. Motion carried.

Librarian's Report The Strange Folk Festival will be September 29th and 30th and the Library will have a booth present. Corvis, the cleaning company that is facilitating the Library as well as the city, is still under contract despite recent issues.

Friends of the Library Friday November 2nd will be the set-up for the Book Sale. The Book Sale will take place Nov. 3rd 9am-3pm & Nov. 4th 1pm-4pm.

Book Discussion Group The Book Discussion group will take place Monday September 24, 2012. The group will be reading Steven E. Ambrose's *Nothing Like It In The World - The Men Who Built The Transcontinental Railroad, 1863-1869*.

Public Comment There was none.

Topics for Future Consideration There was none.

Unfinished Business The strategic planning session dates are still TBA. Possible dates include January 26, 2013 or February 2, 2013.

New Business M. Scanlan discussed the Per Capita Grant, topics included "Programming" as well as "Serving Our Public". Also discussed was the Supplemental Taxes Review. Anne Wyhop has put in her resignation. Jan Olzack may pick up hours while another employee is out on maternity leave.

Adjournment There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully Submitted,
Jennifer McCollum

Recording Secretary

Approved by O'Fallon Public Library Board Action

10/08/12_____

Nancy K. Clark, Secretary