

**O'Fallon Public Library
Regular Board Meeting Minutes
October 14, 2013**

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, Bob Kueker, Doug Distler, Dennis Grimmer, Betty Reed and Library Director Molly Scanlan. Linda Kahley and Nancy Clark were excused.

Secretary's Report Corrections: End quotations in Librarian's report of sense of community/livability", "guess" to "guest", in as well as "R" capitalized in B. Reed's name in the Unfinished Business section. Motion was made by D. Distler and seconded by H. Baker to approve the amended September minutes. All ayes. Motion approved.

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

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

Librarian's Report There is a "New Paton Packet" in the works. A possible \$5,000 could be given to the Library with the Back to Books Grant.

Friends of the Library The Friends donated \$1,500 to the Library. The next book sale will be November 2nd-3rd.

Book Discussion Group The Book Discussion group will take place Monday October 28, 2013 at 7:00pm. The group will be reading Sonia Sotometer's *My Beloved*.

Public Comment There was none.

Topics for Future Consideration There was none.

Unfinished Business

Meeting Room Policy: The new policy should take effect in November. There was also talk of adding a camera to the room.

Proctoring Policy: A motion was made by D. Grimmer and seconded by H. Baker to add a \$25.00 non-card holder fee and a \$15.00 card-holder fee to the Proctoring Policy. All ayes, motion carries.

The Per Capita Grant was sent in electronically and has been approved.

New Business

Bob Kueker was sworn in to the Library Board Committee. Julie Turner's hours were increased to 24 and Jan Olzak's hours were decreased to 10 per request and in agreement of both employees.

Adjournment There being no further business, the meeting was adjourned at 7:29 p.m.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary

Approved by O'Fallon Public Library Board Action

11/11/13 _____

Nancy K. Clark, Secretary