

O'Fallon Public Library
Regular Board Meeting Minutes
December 9th, 2013

President Larry Morrison called the meeting to order at 7:00 p.m. in the large meeting room of the library. Also present were Board members Harriet Baker, Nancy Clark, Doug Distler, Linda Kahley, Betty Reed, Bob Kueker and Library Director Molly Scanlan. Dennis Grimmer was excused.

Secretary's Report: Correction for November minutes: Correct spelling of Bob's last name throughout. Edit Unfinished Business "...individuals who are taking admission fees...". Motion was made by D. Distler and seconded by H. Baker to approve the November minutes as amended. All ayes. Motion approved. Motion to approve the Executive Session Minutes made by N. Clark, seconded by D. Distler. All ayes, motion carries.

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

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

Librarian's Report: Patrons have shown a dislike in the new Meeting Room Policy. There will be a change in the routing of reserved books. The "3M Cloud" e-books are now available in the catalogue. The Board supports Molly's decision to change the staff's schedule to accommodate the needs of the Library.

Friends of the Library: Books were donated to the Cavins Center and assisted living center in O'Fallon. The next book sale will take place in February.

Book Discussion Group: The Book Discussion Group will not meet in December. Their next meeting will be January 27th, 2014. The group will be reading Jon Meacham's "Thomas Jefferson: The Art of Power".

Public Comment: There was none.

Topics for Future Consideration: Nanette Andersson gave a presentation on the future of the Library including the organizational and architectural possibilities that she can help provide.

Unfinished Business: The Gun Policy was discussed and a motion was made by H. Baker, seconded by L. Kahley to approve the policy. All ayes, motion carries. The Library Meeting will keep the same schedule of the second Monday of the month at 7:00 pm. Personnel issues were discussed.

New Business: The budget committee will probably meet sometime in February.

Adjournment There being no further business, the meeting was adjourned at 8:38 p.m.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary

Approved by O'Fallon Public Library Board Action

01/13/14_____

Nancy K. Clark, Secretary