

**O'Fallon Public Library  
Regular Board Meeting Minutes  
March 11, 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, Nancy Clark, Doug Distler, Dennis Grimmer, Linda Kahley, Betty Reed and Library Director Molly Scanlan. Georgia Coco was excused.

**Secretary's Report** Motion was made by H. Baker and seconded by L. Kahley to approve the February minutes. All ayes. Motion approved.

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

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

**Librarian's Report** Edit "coach" to "couch" in the February Librarian's Report. More paint coats are needed for the interior walls. An electrician will need to fix the light fixtures that don't work inside the building.

**Friends of the Library** *Friends* raised \$967.00 at the last book sale and donated \$2,000.00 to the Library. The next book sale will be in May.

**Book Discussion Group** The Book Discussion group will take place Monday, March 22nd. The group will be reading Ben Macintyre – *Double Cross – True Story of the D-Day Series*.

**Public Comment** Walter from the Mayor's Office was a guest and went over the city budget sheets.

**Topics for Future Consideration** May 1<sup>st</sup> brainstorming for the Strategic Planning Session at the Regency Conference Center.

**Unfinished Business** Add to the Strategic Plan a possible formal request to be submitted to the city for expanding Dale Road. Add follow-up on the team building since the additional hours were added to the full-time work schedule.

**New Business** Audit reports will need to be more accurate and include summary sheets. The Policy Manual needs to be updated to reflect the hours, exempt/non-exempt, and job description changes. The Nominating Committee issue was also addressed as was the flex-time vs. comp-time.

**Adjournment** There being no further business, the meeting was adjourned at 8:17 p.m.

Respectfully Submitted,  
Jennifer McCollum  
Recording Secretary

Approved by O'Fallon Public Library Board Action

04/8/13 \_\_\_\_\_

Nancy K. Clark, Secretary