

**O'Fallon Public Library
Regular Board Meeting Minutes (Corrected)
April 8, 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, Georgia Coco, Doug Distler, Dennis Grimmer, Linda Kahley and Library Director Molly Scanlan. Betty Reed was excused.

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

Treasurer's Report A motion was made by H. Baker and seconded by G. Coco to file for audit the April Treasurer's Report. All ayes. Motion passed.

April's Bills A motion was made by H. Baker and seconded by N. Clark 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 L. Kahley, aye. All ayes. Motion carried.

Librarian's Report Per Capita Grant Letter awarded the Library over \$29,000.00. AED machines and CPR training will hopefully soon be available. The Ann Glascock Memorial will be a piece of artwork, a specific piece is still yet to be decided. Chris will continue to add more technology / social networking classes for the public to the library's schedule.

Friends of the Library The next Friends' meeting is April 9th at 5pm. The next book sale is May 10th-13th.

Book Discussion Group The Book Discussion group will take place Monday, April 22nd. The group will be reading Candice Millard's – *River of Doubt* – *Theodore Roosevelt's Darkest Journey*.

Public Comment There was none.

Topics for Future Consideration There was none.

Unfinished Business M. Scanlan has been working on Strategic Plan and was handed out and discussed. Any comments and suggestions should be emailed to her. The public input session of the City's Strategic Plan will be held May 1st, 5pm-9pm at the O'Fallon Regency Conference Center. All Board members are invited to attend.

The Nominating Committee gave their report. A motion to elect Larry Morrison, President; Linda Kahley, Vice President; Nancy Clark, Secretary; and Harriet Baker, Treasurer was made by D. Grimmer and seconded by D. Distler. All ayes; motion approved.

New Business The motion of continuing to issue non-resident cards for FY 13/14 was made by N. Clark and seconded by H. Baker. All ayes; motion carried. The motion to continue to use the Tax-Bill Method for FY 13/14 was made by L. Kahley and seconded by N. Clark. All ayes; motion approved.

Adjournment There being no further business, the meeting was adjourned at 7:42 p.m.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary

Approved by O'Fallon Public Library Board Action

06/10/13_____

Nancy K. Clark, Secretary