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 and Library Director Molly Scanlan. Georgia Coco, Dennis Grimmer, Linda Kahley, and Betty Reed were excused. A quorum was not present.

Secretary’s Report: Correction to the April Minutes: Add N. Clark as Secretary under officers elected in new business.

Treasurer’s Report: Report was discussed.

May's Bills: Director will continue to use the current method of bill presentation. Emergency procedure for bill payment per library bylaws was used since a quorum was not present. All Board members were emailed list and received an okay from L. Kahley and D. Grimmer plus all in attendance.

Librarian’s Report: Walter Denton will be attending the June Library Board Meeting.

Friends of the Library: The next Friends meeting is August 13th. The last book sale has risen over $2,700.00. Unsold books are being donated to an Arkansas school in need.

Book Discussion Group: The Book Discussion group will take place Monday, June 3rd. The group will be reading B.A. Shapiro’s – The Art Forger.

Public Comment: There was none.

Topics for Future Consideration: Allow and budget for a yearly sick leave payout to employees as a way to decrease future fiscal liabilities.

Unfinished Business: Draft Strategic Plan was distributed and demographics section will be updated in next revision. Policy Manual will be updated to reflect any changes since last published.

New Business: Library will levy for own social security and IMRF tax which will go into effect with FY 14/15. Current budget will have to be amended with this amount even though we have been included in the City’s levies for this year. This year’s budget has to match and be included when the next round of tax levy’s are submitted. We have until the end of the year to amend the budget. Sandy will let us know when she has the exact amount.

Adjournment: There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary

Approved by O’Fallon Public Library Board Action

06/10/13_________________________________
Nancy K. Clark, Secretary