

O'Fallon Public Library
Regular Board Meeting Minutes
June 10, 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. Alderman Harlan Gerrish and City Manager Walter Denton were also in attendance.

Walter Denton gave a report on the City's Strategic Planning Process and answered questions about why the Library needs to levy their own IMRF and Social Security Levy. He also answered any questions Board members had about what was going on in the City. He left the meeting at 7:20pm.

Secretary's Report: Motion was made by H. Baker and seconded by L. Kahley to approve the April minutes as amended. All ayes. Motion approved. Motion was made by B. Reed and Seconded by H. Baker to approve the May minutes. All ayes. Motion approved.

Treasurer's Report: A motion was made by H. Baker and seconded by N. Clark to file for audit the April Treasurer's Report. All ayes. Motion passed. Motion made by H. Baker and seconded by B. Reed to file for audit the May Treasurer's Report. All ayes. Motion passed.

May & June's Bills: A motion was made by B. Reed and seconded by N. Clark 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: The Library roof has been leaking again. Possible termites found in the garden area. The *Woman's Club* has recently made a \$200.00 donation to be used for the Children's Reading Program. The issue with the patron viewing pornography on a library computer has been dealt with in cooperation with, and to the satisfaction the O'Fallon Police Department. The patron was banned from the library for not less than one year and will have to make a written request to the Library Board for review if the patron wants to try and have privileges reinstated after that period. The land next to the GCS Credit Union was offered to the Library at \$3.00 per square foot. A discussion followed and the Library will not pursue this at this time.

Friends of the Library: *Friends* has donated \$4,000 to the Library.

Book Discussion Group: The Book Discussion group will take place Monday, June 24th. The group will be reading Garth Stein's – *The Art of Racing In The Rain*.

Public Comment: There was none.

Topics for Future Consideration: There was none.

Unfinished Business: A motion was made by D. Grimmer and seconded by L. Kahley for the Library to levy IMRF and social security taxes for Library employees. All ayes. Motion carried. This year's budget will be amended to reflect the added expense but will be paid for by the City's levies until the Library's own levies go into effect in FY 14/15. The City should reduce their levies accordingly since they will no longer be covering Library employees so this should be a neutral tax and not raise the total City property tax percentage.

New Business: The Annual Report for the Illinois State Library was approved and Molly will discuss next month. Molly will bring a new draft meeting room policy to the next meeting that includes a deposit and/or user fee at the request of the Board.

Adjournment There being no further business, the meeting was adjourned at 7:55 p.m.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary

Approved by O'Fallon Public Library Board Action

07/08/13 _____

Nancy K. Clark, Secretary