

**O'Fallon Public Library
Regular Board Meeting Minutes
August 12, 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, Betty Reed, and Library Director Molly Scanlan. Linda Kahley was excused.

Secretary's Report A motion was made by D. Grimmer and seconded by H. Baker to approve the July minutes as presented. All ayes. Motion carried.

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

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

Librarian's Report In addition to the printed report it was noted that a new system to notify patrons of holds, etc. will begin soon to include text message, e-mail, and telephone. Announcement was made of an upcoming Blood Drive to be held at the Library from 3:00 to 6:00 p.m. on August 23, 2013.

Friends of the Library The next meeting of the Friends will be Tuesday, August 13, 2013 at 5:00 p.m.

Book Discussion Group The August book is *A Curious Man: The Strange and Brilliant Life of Robert "Believe It or Not" Ripley* by Neal Thompson. The group will meet August 26, 2013 at 7:00 p.m.

Public Comment None

Topics for Future Consideration We may wish to consider a fee structure for the summer reading program, computer use, etc. in light of the number of non-residents using these services.

Unfinished Business The Board reviewed a proposed Meeting Room Policy which would go into effect January 2014. Director Molly Scanlan will continue to review and revise the policy.

New Business A motion was made by D. Grimmer and seconded by H. Baker to hire Nuha Abushamah as a page. All ayes. Motion carried.

A motion was made by D. Grimmer and seconded by H. Baker to authorize Director Molly Scanlan to contract with Kevin Dice to build a new library website. Payment would be made to him in steps to ensure progress and successful completion of the project. All ayes. Motion carried.

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

Respectfully Submitted,

Nancy K. Clark
Board Secretary

Approved by O'Fallon Public Library Board Action

9/08/13_____

Nancy K. Clark, Secretary