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, Linda Kahley and Library Director Molly Scanlan. Bob Kueker was excused.

Secretaries Report: A motion was made by H. Baker and seconded by L. Kahley to approve the Secretary’s Report. All ayes. Motion passed.

Treasurer’s Report: A motion was made by D. Distler and seconded by H. Baker to file for audit the September Treasurer’s Report. All ayes. Motion passed.

October’s Bills: A motion was made by L. Kahley and seconded by B. Reed 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: Kevin fixed the website and it is now live. SAM is being installed 10/21/2014. Molly Secret Shopped the Chatham Library. Bud Summers is to perform 11/22/2014 at the O’Fallon Public Library. Molly instructed Sandy to move money for the new building project into the Special Reserves account. There is a possibility that the library could be contracted out by Scott Air Force base for library services, pending further discussion. Fred will revise the building plans so that the library can try Grant. The Wealth Management Account fee increased from .75 to 1.00%. She also gave Board members pertinent handouts to read from ILA

Friends of the Library: The Book Sale will take place November 1st-2nd and 15th-16th.

Book Discussion Group: The Book Discussion Group will meet Monday October 27th at 7:00pm. The group will be reading Ben Macintyre’s “A Spy Among Friends”.

Public Comment: There was none.

Topics for Future Consideration: There was none.

Unfinished Business: Rebates are available for energy efficient products, which will be considered during the interior remodeling and replacement of wood windows. A motion was made by L. Kahley and seconded by H. Baker to include a new HVAC system in the project. All ayes; motion carries.

New Business: A motion was made by H. Baker and seconded by B. Reed to approve Kathy Sanchez as a new hire. All ayes, motion approved.

Adjournment There being no further business, the meeting was adjourned at 8:01pm.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary

Approved by O’Fallon Public Library Board Action

11/10/14_________________________________
Nancy K. Clark, Secretary