

**O'Fallon Public Library
Regular Board Meeting Minutes
November 10, 2014**

Vice President Linda Kahley called the meeting to order at 7:00 p.m. in the small meeting room of the library. Also present were Board members Nancy Clark, Doug Distler, Dennis Grimmer, Betty Reed and Library Director Molly Scanlan. Harriet Baker arrived at 7:10 p.m. Larry Morrison and Bob Kueker were excused.

Secretary's Report A motion was made by Doug Distler and seconded by Betty Reed to approve the October minutes with the following corrections. Betty Reed was present at the meeting, not excused as listed. Under unfinished business delete the sentence "*Andersson Architecture and Design timeline was longer than expected, so Molly will ask Nanette to combine bids to save on time.*" All ayes. Motion carried.

Treasurer's Report A motion was made by Dennis Grimmer and seconded by Betty Reed to file for audit the October Treasurer's Report. All ayes. Motion carried.

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

Librarian's Report In addition to the printed report Director Molly Scanlan reviewed results of the annual elevator inspection.

Friends of the Library A check in the amount of \$2,700.00 was presented to the Library. The next meeting of the Friends will be November 18, 2014.

Book Discussion Group The November book is *The Boys in the Boat* by Daniel Brown. The group will meet Monday, November 24, 2014 at 7:00 p.m.

Public Comment None

Topics for Future Consideration None

Unfinished Business Dennis Grimmer suggested contacting the O'Fallon Progress with news of our renovation plans, noting that some potential construction inconveniences will lead to an improved facility. Director Molly Scanlan will follow up on this.

New Business A motion was made by Dennis Grimmer and seconded by Harriet Baker to increase the checkout period of local library materials to three weeks. All ayes. Motion carried.

A motion was made by Dennis Grimmer and seconded by Doug Distler to approve closing the library one hour early (at 4:00 p.m.) on Friday, December 5, 2014 and closing at 1:00 p.m. on December 31, 2014. All ayes. Motion carried.

After extensive discussion it was decided to follow past practice and schedule the Director's evaluation for December and hold the budget committee meeting in January.

Adjournment There being no further business, the meeting was adjourned at 7:43 p.m.

Respectfully Submitted,

Nancy K. Clark
Board Secretary

Approved by O'Fallon Public Library Board Action

12/08/2014 _____

Nancy K. Clark, Secretary