

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

President Larry Morrison called the meeting to order at 7:02 p.m. in the small meeting room of the library. Also present were Board members Harriet Baker, Nancy Clark, Bob Kueker, Doug Distler, Dennis Grimmer, Linda Kahley, Betty Reed and Library Director Molly Scanlan. Also in attendance were alderman Harlan Gerish and architect Nanette Andersson.

**Secretary's Report** Corrections: Friend's setup was February 7<sup>th</sup>. Librarians Report, "interpreted" should be changed to "interested". Motion to approve the minutes as amended made by D. Grimmer and seconded by H. Baker. All ayes, motion carries.

**Treasurer's Report** Motion was made by D. Distler and seconded by H. Baker to file the January Treasurer's Report for audit. All ayes. Motion passed.

**February's Bills** Motion was made by H. Baker and seconded by L. Kahley to approve payment of the presented bills. Roll: L. Morrison, aye; N. Clark, aye; B. Kueker, aye; D. Distler, aye; D. Grimmer, aye; B. Reed, aye.

**Librarian's Report** The website is coming along well but taking longer than expected to be completed. M. Scanlan has met with Kevin Dice several times for updates. He also shares a Google document with her very specifically outlining what tasks he has completed or is working on and how much time was spent doing so. The Library has managed to stay open during inclement weather with the help of the Parks Department taking care of snow removal. The Library received notification that it was awarded a \$35,351.25 Per Capita Grant from the Illinois Secretary of State. The check has not been received. The Books & Brew Book Club had 15 members attend the first meeting and was very well received by those attending.

**Friends of the Library** Friends donated \$1,400 to the Library. The next Book Sale will be March 8<sup>th</sup> & 9<sup>th</sup>.

**Book Discussion Group** The Book Discussion group will take place Monday February 24, 2014 at 7:00pm. The group will be reading Jeannette Walls *The Silver Star*.

**Public Comment** There was none.

**Unfinished Business**

Nanette Andersson discussed several plans for updating the interior of the Library from budget to complete renovation and making maximum use of all space in the Library.

**New Business**

Motion to accept the Special Reserve Fund Policy as amended made by H. Baker and seconded by B. Reed. All ayes, motion passes. Chris Battaglia is no longer employed with the library. Tayleur Blaylock was hired for the new Page position.

**Adjournment** There being no further business, the meeting was adjourned at 8:47 p.m.

Respectfully Submitted,  
Jennifer McCollum  
Recording Secretary

Approved by O'Fallon Public Library Board Action

3/10/14 \_\_\_\_\_

Nancy K. Clark, Secretary