

**O'Fallon Public Library
Regular Board Meeting Minutes
April 14, 2014**

President Larry Morrison called the meeting to order at 7:00 p.m. in the large meeting room of the library. Also present were Board members Harriet Baker, Nancy Clark, Bob Kueker, Doug Distler, Dennis Grimmer, Betty Reed and Library Director Molly Scanlan. Linda Kahley was excused. Also in attendance were Alderman Harlan Gerrish and Adult Services Manager Ryan Johnson.

Secretary's Report: Motion was made by D. Grimmer and seconded by H. Baker to approve the March minutes. All ayes. Motion approved.

Treasurer's Report: A motion was made by H. Baker and seconded by B. Kueker to file for audit the March Treasurer's Report. All ayes. Motion passed.

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

Librarian's Report: Polaris, the new computer system, was bought out by the old library system. The Meeting Room Policy may have to be changed; a copy of the policy was sent to Dale Funk for review. April is checking into some insurance policy questions and will get back with the library with details. Staff has reviewed the magazine subscriptions use and will decrease in purchasing certain items.

Friends of the Library: May 8th- 11th is the largest Book Sale of the year. A donation of \$1,500 was made to the library from *Friends* from the last sale.

Book Discussion Group: The Book Discussion Group will meet Monday April, 28th. The group will be reading Camron Steve Wright's "The Rent Collector".

Public Comment: There was none.

Topics for Future Consideration: A committee will be formed at a later date when more information is available about health benefit options to discuss future employee benefits.

Unfinished Business: An itemized price list for ideas will be collected regarding the new Space Planning project.

New Business: Ryan Johnson came to give a brief description of his job tasks and projects he is currently working on with the Library and then left the meeting at 7:15pm. B. Keuker and B. Reed are on the Nominating Committee and will report back next month. Fax prices will be set to \$1.00 per page. A motion was made by D. Distler and seconded by H. Baker to accept the new price. All ayes; motion carries. Jan Olzek has resigned from the Library; Tayleur Blaylock has been hired as her replacement. Area Reference Manager salaries were discussed.

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

5/12/14 _____

Nancy K. Clark, Secretary