

**O'Fallon Public Library
Regular Board Meeting Minutes
May 12, 2014**

Vice President Linda Kahley 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, Doug Distler, Dennis Grimmer, Betty Reed and Library Director Molly Scanlan. Larry Morrison and Bob Kueker were excused. Also in attendance was Alderman Harlan Gerrish.

Secretary's Report: A motion was made by D. Distler and seconded by H. Baker to approve the April minutes. All ayes. Motion passed.

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

May's Bills: A motion was made by D. Distler and seconded by B. Reed to approve payment of the presented bills. Roll: 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: The Annual Report will be handed out at the next meeting. Water Denton would like to return to meetings in the fall. The Friend's donation money was stolen from the Circulation Desk; the suspect was apprehended. Molly will be applying to an invitation-only grant.

Friends of the Library: Almost \$3,500 was raised at the Mega Book Sale, which was still ongoing at the time of the last board meeting.

Book Discussion Group: The Book Discussion Group will meet Monday June 2nd. The group will be reading Shari Fink's "Five Days at Memorial, Life and Death in a Storm-Ravaged Hospital".

Public Comment: There was none.

Topics for Future Consideration: The Benefits Meeting will be postponed until a later date. The October Board Meeting will possibly be cancelled so that members may attend Trustee Day in Springfield, IL. The library will meet with Nannette again regarding the Space Planning Project.

Unfinished Business: A motion was made by D. Distler to approve the slate for Library Board Members and seconded by D. Grimmer. All ayes, motion carries. A Motion was made by B. Reed and seconded by D. Grimmer to elect the slate as presented. All ayes, motion passes.

New Business: Due to the wooden window frames rotting, an estimate was received by Kruep Construction to replace with aluminum windows. M. Scanlan will also check win another window company. The estimate on replacing damaged ceiling tiles will be lower than originally quoted. Peter Neary was hired as a new Page. A motion was made by D. Distler and seconded by B. Reed to revise the Meeting Room Policy to the following:

"Effective September 1, 2014 the large meeting room will be used exclusively for library purposes."

All ayes, motion carries.

Adjournment There being no further business, the meeting was adjourned at 7:46 p.m.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary

Approved by O'Fallon Public Library Board Action

06/09/2014_____

Nancy K. Clark, Secretary

