

**O'Fallon Public Library
Regular Board Meeting Minutes
June 9th, 2014**

President Larry Morrison called the meeting to order at 6:58 p.m. in the large meeting room of the library. Also present were Board members Nancy Clark, Bob Kueker, Doug Distler, Dennis Grimmer, Linda Kahley, Betty Reed and Library Director Molly Scanlan. Harriet Baker was excused. Also in attendance was Architect Nanette Andersson.

Secretary's Report Motion to approve the Secretary's Report made by L. Kahley, seconded by B. Reed. All ayes, motion approved.

Treasurer's Report Motion was made by D. Distler and seconded by N. Clark to file the Treasurer's Report for audit. All ayes. Motion passed.

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

Librarian's Report Cancelling the October Board meeting was discussed along with having Board members attend the ILA Trustee Day at their annual conference on October 15th in Springfield. The Ruth Hill Memorial was discussed. The Library is currently challenging the Illinois Heartland system requirements of patrons providing their driver's license information, as well as date of birth.

Friends of the Library Friends donated \$5,000 to the Library, \$3,700 of which was from the Mega Book Sale.

Book Discussion Group The Book Discussion group will take place Monday June 23rd. The group will be reading Oscar Wilde's "*The Importance of Being Earnest*".

Public Comment There was none.

Topics for Future Consideration A Benefits Committee was formed and will meet in the fall.

Unfinished Business

Nanette Andersson discussed possible future library plans. Window repair options and costs were reviewed.

New Business

A motion was made to participate in the t non-resident program by D. Grimmer, and seconded by N. Clark. All ayes, motion passes. A motion was made by D. Grimmer and seconded by K. Kahley to continue to use the Tax-Bill Method for the non-resident cards.. All ayes, motion carries. The IPLAR was signed and accepted. A condensed version will discussed at the next meeting. Personnel issues were discussed.

Adjournment There being no further business, the meeting was adjourned at 9:16 p.m.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary

Approved by O'Fallon Public Library Board Action

0714/2014_____

Nancy K. Clark, Secretary