

**O'Fallon Public Library
Regular Board Meeting Minutes
July 14th, 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 was Architect Nanette Andersson.

Secretary's Report Omit the word "may" in the first sentence of the Librarian's Report. Change the word "accept" to "provide" in the first sentence of New Business. Also change "card services" to "cards" in the New Business section. Motion to approve the Secretary's Report as amended made by N. Clark, seconded by B.Kueker. All ayes, motion approved.

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

July's Bills Motion was made by D. Grimmer and seconded by H. Baker 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, aye. All ayes, motion passes.

Librarian's Report More funds were spent on the Children's Program due to attendance. Customer service issues were noted and addressed.

Friends of the Library The next Friends meeting will be August 12th at 5:00pm. The next Book Sale will be in November.

Book Discussion Group The Book Discussion group will take place Monday July 28th. The group will be reading Miranda Beverly-Whittemore's "*Bittersweet*".

Public Comment There was none.

Topics for future consideration Look into possibility of having Ohlendorf fund updated more frequently on balance sheet to match bank statement.

Unfinished Business Nanette Anderson gave a presentation on replacement options for wood windows that need to be replaced. The Board decided on aluminum as the best choice presented. She should have estimates on windows and interior renovations in the next two months.

The Illinois Public Library Annual Report was also discussed. The Library ended the year in the black and all usage statistics are up from last year. Checkout of electronic books and audiobooks went up from 3% to 4%. Circulation of print materials and program attendance has also increased from last year.

Board Members currently interested in possibly attending the ILA conference Trustee Day in Springfield on October 15th: B. Reed, H. Baker, L. Morrison, B. Kueker, D. Distler, L. Kahley. M. Scanlan will take care of the registrations.

New Business. Michael King will be at the August Board Meeting. Alan Dorsey will lead a Customer Service Training Session for staff. Personnel issues were discussed.

Adjournment There being no further business, the meeting was adjourned at 8:49 p.m.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary

Approved by O'Fallon Public Library Board Action

08/11/2014_____

Nancy K. Clark, Secretary

