

**O'Fallon Public Library  
Regular Board Meeting Minutes  
August 11, 2014**

President Larry Morrison called the meeting to order at 7:00 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 and Library Director Molly Scanlan. Betty Reed was excused. Also in attendance were Circulation Manager Michael King, Aldermen Harlan Gerrish, and Herb Roach.

**Secretary's Report:** A motion was made by L. Kahley and seconded by B. Kueker to approve the Secretary's Report. All ayes. Motion passed.

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

**August'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; L. Kahley, aye. All ayes. Motion carried.

**Librarian's Report:** The roof has been leaking again. Staff was notified of the Employee Assistance Program, and was encouraged to use the services if they were needed. Molly gave a report about Illinois finances that may affect library funding in the future.

**Friends of the Library:** A check for \$1600 was donated from *Friends*. The next meeting will take place August 12<sup>th</sup>.

**Book Discussion Group:** The Book Discussion Group will meet Monday August 25<sup>th</sup> at 7:00pm. The group will be reading Melanie Benjamin's "*The Aviator's Wife*".

**Public Comment:** There was none.

**Topics for Future Consideration:** There was none.

**Unfinished Business:** The Space Allocation Project was discussed via phone conference with Nanette Andersson. A motion was made by D. Distler and seconded by N. Clark to proceed with the Replacement Window Project. All ayes. Motion approved. A motion was made by D. Grimmer and seconded by L. Kahley to proceed with the Design Development Stage in the Space Allocation Project. All ayes. Motion approved.

**New Business:** There will be a Staff Development Day in September. A motion was made by B. Kueker and seconded by L. Kahley to approve three new hires: Amelia Crist, Sherri Helmeth and Shawna Mackey.

**Adjournment** There being no further business, the meeting was adjourned at 8:35pm.

Respectfully Submitted,  
Jennifer McCollum  
Recording Secretary

Approved by O'Fallon Public Library Board Action

9/08/14 \_\_\_\_\_

Nancy K. Clark, Secretary