

**O'Fallon Public Library
Regular Board Meeting Minutes
October 12, 2015**

President Larry Morrison called the meeting to order at 7:00 pm in the small meeting room. Also present were board members Harriet Baker, Nancy Clark, Doug Distler, Dennis Grimmer, Betty Reed, Linda Gruchala and Library Director Molly Scanlan. Linda Kahley was excused. Ryan Diekemper from BRiC was also present.

Secretary's Report: Change under Librarian's Report "Molly received a FOIA request and responded, within required time". Change under Book Discussion Group that the meeting starts at 7:00, not 7:30. A motion was made by B. Reed and seconded by H. Baker to approve the minutes as amended. All ayes. Motion passed.

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

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

Librarian's Report: The Library Renovation & Remodel Project was discussed. There was an unsigned complaint in the "Sound Off" section of the Belleville News Democrat regarding the Library. M. Scanlan has spoken with a few patrons who came to her with complaints and resolved any issues.

Friends of the Library: *Friends* is still selling books on Amazon.

Book Discussion Group: The Book Discussion Group will meet Monday October 26th at 7:00. The group will be reading Tom Clavin's "*Reckless*".

Public Comment: There was none.

Topics for Future Consideration: There were none.

Unfinished Business: Half of the furniture still needs to be ordered for the Library Renovation & Remodel Project.

New Business: Ryan Diekemper from BRiC explained the need to add an electrical panel because the current panel is full and it was overlooked that three switches turned everything off in that panel. The switch location also needs to be moved since it was in a wall that was demolished. This will cost around \$12,000 and would have to be done whether it was specified in the BID documents or not but will now require a change order. A motion to pay change orders 003, 009, 010, 011, 012, 013, 014, 015 was made by D. Grimmer and seconded by H. Baker. All ayes, motion approved. Linda Gruchala was officially sworn in.

Adjournment There being no further business, the meeting was adjourned at 8:38 pm.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary