

**O'Fallon Public Library
Regular Board Meeting Minutes
November 9, 2015**

Vice President Linda Kahley called the meeting to order at 7:00 pm in the large meeting room. Also present were board members Harriet Baker, Nancy Clark, Doug Distler, Dennis Grimmer, Betty Reed, Linda Gruchala and Library Director Molly Scanlan. Larry Morrison was excused. Ed Spicer from Korte & Luitjohan and Alderman Bob Kueker were also present.

Secretary's Report: A motion was made by D. Grimmer and seconded by H. Baker to approve the minutes as written. 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.

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

Librarian's Report: Korte & Luitjohan will remove landscaping of outdoor reading areas from their scope of work and will credit the Library to complete the project. Architect Nanette Andersson was called to discuss the Library Renovation and Remodel Project change orders. She stated that the projected completion date is the end of December/first week of January. A motion was made by D. Grimmer and seconded by H. Baker to approve change orders 016, 017, 018, 019. All ayes, motion passes.

Friends of the Library: *Friends* recently donated \$1,100 from recent Amazon.com book sales.

Book Discussion Group: The Book Discussion Group will meet Monday November 23rd at 7:00 at the Community Financial Center located at 600 S. Lincoln in O'Fallon. The group will be reading Theresa Caputo's "*You Can't Make This Stuff Up: Life-Changing Lessons from Heaven*".

Public Comment: There was none.

Topics for Future Consideration: It was suggested that after the Library Renovation and Remodel Project is completed Molly arranges a tour of the Central Library located in downtown St. Louis, MO.

Unfinished Business: Sonnenberg's landscaping proposal for Adult and Children's Outdoor Reading areas as well as some additional work by the front entrance, sign and flagpole area, and HVAC area at the front of the building for review. Quotes from other local landscaping companies will also be considered.

New Business: Ed Spicer with Korte & Luitjohan came to discuss rejected change orders. The Library Board voted to allow an extra \$748 over the Architect's amount on CO #18 for painting doors in meeting room that were not clearly specified to be painted on plans. There was a motion by D. Grimmer and seconded by D. Distler to close at 5:00 pm the Thursday before Thanksgiving, close Christmas Eve and 3:30 pm on New Year's Eve. All ayes, motion passes. Molly's evaluation forms were distributed and will need to be returned to D. Grimmer at the December Board Meeting.

Adjournment There being no further business, the meeting was adjourned at 8:23 pm.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary

Approved by Board Action December 14, 2015

Nancy K. Clark, Secretary