

**O'Fallon Public Library  
Regular Board Meeting Minutes  
December 14, 2015**

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

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

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

**December's Bills:** A 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; D. Grimmer, aye; L. Kahley, aye; L. Gruchala, aye. All ayes. Motion carried.

**Librarian's Report:** A motion was made by D. Grimmer and seconded by H. Baker to pay in full change orders 021, 023, 025 and \$900. towards change order 024. All ayes. Motion passed. The Library Renovation and Remodel Project was discussed. Personnel issues were discussed.

**Friends of the Library:** *Friends* are still selling books via Amazon.com.

**Book Discussion Group:** There will be no meeting in December. The Book Discussion Group will next meet Monday January 25<sup>th</sup> at 7:00. The group will be reading David McCullough's "*The Greater Journey – American's in Paris*".

**Public Comment:** There was none.

**Topics for Future Consideration:** It was suggested that once the Library Renovation and Remodel Project is fully completed, an open house be held for the public in the spring. A motion was made by D. Grimmer and seconded by L. Kahley to pay \$100. to regular staff, \$500. to managers and \$5000 to the library director for consultation and supervision of services rendered during the Library Renovation and Remodel Project. All ayes. Motion passed. The Personnel Committee will meet January 4<sup>th</sup> at 10:30 am to discuss Molly's evaluation.

**Unfinished Business:** Landscaping bids were submitted by Sonnenberg and Frost. A motion was made by D. Grimmer and seconded by L. Kahley to proceed with Frost for the landscaping project.

**New Business:** A motion was made by N. Clark and seconded by L. Kahley for the Board Meetings to be kept on the seconded Monday of the month at 7:00 pm. The Budget Committee will meet the last week of January or the first week of February. The draft audit will need to be completed. Suggestions from the Per Capita Grant include working on community partnership development, technology planning and training, as well as outreach to businesses. A final draft will be completed next month.

**Adjournment** There being no further business, the meeting was adjourned at 7:53 pm.

Respectfully Submitted,  
Jennifer McCollum  
Recording Secretary

Approved by Board Action Jan. 8, 2015

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Nancy K. Clark, Secretary