

**O'Fallon Public Library  
Regular Board Meeting Minutes  
May 11, 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, Doug Distler, Dennis Grimmer, Linda Kahley and Library Director Molly Scanlan. Betty Reed was excused.

**Secretary's Report:** Change "Friends *will* donate \$3000 to the Library" under Friends of the Library. Change "Current full-time employees\* will continue to be eligible to participate in the policy in place when they were hired." under Unfinished Business. A motion was made by H. Baker and seconded by L. Kahley to accept the minutes as amended. All ayes. Motion accepted.

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

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

**Librarian's Report:** Molly will start on the Annual Report. Each manager will attend one Board meeting in its entirety for the months of June, July and August.

**Friends of the Library:** No more books will be accepted for the Book Sale, which will be held next year.

**Book Discussion Group:** The Book Discussion Group will meet Monday June 1st. The group will be reading Dashiell Hammett's "*The Maltese Falcon*" and Raymond Chandler's "*The Big Sleep*".

**Public Comment:** There was none.

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

**Unfinished Business:** Architect Nanette Andersson was contacted by conference call to summarize the status on the Library Renovation and Remodel Project during the Unfinished Business segment only. References are currently being reviewed. A tentative meeting will be held May 15 at 3:00 p.m. or May 18 10:00 a.m. to discuss. The goal is to have

a contract in place by June 1, 2015. City attorney Dale Funk will be invited to the next meeting.

**New Business:** A motion was made by D. Grimmer and seconded by N. Clark to participate in non-resident library card program. A motion was made by D. Grimmer and seconded by L. Kahley to also keep the Tax-Bill Method in place. All ayes. Motion carries. Tayleur Blaylock submitted her resignation effective May 15, 2015. Molly will send talking points regarding the Library Renovation and Remodel Project to board members.

**Adjournment** There being no further business, the meeting was adjourned at 8:24 pm.

Respectfully Submitted,  
Jennifer McCollum  
Recording Secretary