

**O'Fallon Public Library
Regular Board Meeting Minutes
July 13, 2015**

President Larry Morrison called the meeting to order at 7:00 pm in the large meeting room. Also present were Board Members Nancy Clark, Doug Distler, Dennis Grimmer, Linda Kahley, Betty Reed and Library Director Molly Scanlan. Harriet Baker was excused. Also present were Aldermen Bob Kueker and Harlan Gerrish as well as First Bank Representatives Carla Jackson, Kathy Richter and David Presson.

Secretary's Report: A motion was made by D. Grimmer and seconded by L. Kahley to approve the June Minutes. All ayes. Motion passed.

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

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

Librarian's Report: Molly has sent another reminder to the Mayor that there are now two vacant seats on the Library Board and that the current member's terms have all expired.

Friends of the Library: No updates to report.

Book Discussion Group: The Book Discussion Group will meet Monday July 27th. The group will be reading Jim DeFede's "*The Day the World Came to Town*".

Public Comment: There was none.

Topics for Future Consideration: Molly is currently working on an updated Conduct Policy.

Unfinished Business: First Bank Representatives were present at the meeting to give a report on the status of the library's portfolio. Molly sent in the Annual Report to the State Library and handed out a condensed version of annual report for the year that will also go to the City Council. All statistics of use are up, some quite dramatically, from last year. Material circulation is the only thing that had a slight decline, but the checkout period increased from two to three weeks last year. Budget wise the Library ended the year in the black with about \$70,000 less in expenses than in revenues. This could change after the audit.. Construction for phase one of the Library Renovation and Remodel Project will begin on Monday, July 20th at 06:00.

New Business: A motion was made by D. Grimmer and seconded by B. Reed to delete tapes greater than 18 months old of closed Executive Session Meeting Minutes. All ayes. Motion passes. A motion was made by D. Grimmer and seconded by L. Kahley to hire Autumn Meier for the Adult Services Assistant position. All ayes. Motion passed.

Adjournment There being no further business, the meeting was adjourned at 8:21 pm.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary