

O'Fallon Public Library
Regular Board Meeting Minutes
August 10, 2015

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

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

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

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

Librarian's Report: An evening Summer Music Series is in the works for early next summer, which will be held in the new Library outdoor garden space. Board Members are to be reappointed at the next City Council Meeting.

Friends of the Library: A new \$6,000 outdoor book drop was purchased with Friends money and has a plaque on it. The August 11th meeting has been cancelled.

Book Discussion Group: The Book Discussion Group will meet Monday August 24th at 7:30pm. The group will be reading Jeffrey Toobin's "*The Nine: Inside the Secret World of the Supreme Court*".

Public Comment: There was none.

Topics for Future Consideration: The parking lot needs to be repaired. The Bradford Pear trees will be cut down sometime in February.

Unfinished Business: Nanette was reached via conference call. The Library Renovation and Remodel Project is currently 1-2 weeks behind schedule. The Conduct Policy was revised. A motion was made by N. Clark and seconded by D. Grimmer to adopt the Conduct Policy as revised. All ayes; motion passed.

New Business: A motion was made by D. Grimmer and seconded by B. Reed to hire Margaret Sampson for the Circulation Desk. All ayes; motion carries.

Adjournment There being no further business, the meeting was adjourned at 8:18 pm.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary