

**O'Fallon Public Library
Regular Board Meeting Minutes
September 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, Doug Distler, Dennis Grimmer, Linda Kahley, Betty Reed and Library Director Molly Scanlan. Linda Gruchala was excused. Also present was architect Nanette Andersson.

Secretary's Report: A motion was made by D. Distler and seconded by B. Reed to approve the August minutes. 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.

September's Bills: A motion was made by D. Grimmer and seconded by D. Distler 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; B. Reed, aye. All ayes. Motion carried.

Librarian's Report: During Phase III of the Library Renovation and Remodel Project there will be a two-day closure (Thursday and Friday) for electrical work purposes. Illinois Library Trustee Day will be October 24, 2015 in Peoria. Molly received a FOIA request and responded. Within required time.

Friends of the Library: *Friends* are currently selling books on Amazon as there is no book sale until next year. Currently there is over \$900 in their account from the Amazon sales.

Book Discussion Group: The Book Discussion Group will meet Monday September 28th at 7:00pm. The group will be reading Helene Wecker's "*The Golem & the Jinni*".

Public Comment: There was none.

Topics for Future Consideration: The Director believes the Library Board should address the Finance Committee for a .01 or .02 tax increase since the parking lot and outside work at the Library will have to be done in the next FY and the Library's budget has been completely flat for four years and eventually end the Library will end up with no reserves. For emergencies. The Library has taken many proactive measures such as cutting benefits to ensure a balanced budget now and in the future. The Library is also well used and one of the busiest Libraries in this area. Life Safety work was tabled regarding the fire protection ceiling work until more information is collected.

Unfinished Business: Nanette was present to discuss the current Building Report. She went over the Change Order Recommendations and the Change Order Log. A motion was made by D. Grimmer and seconded by D. Distler to approve Change Orders 005, 006, 007 & 008. All ayes. Motion approved. Progress for the Library Renovation and Remodel Project is currently on schedule.

New Business: The Mayor will reappoint Board Members on a staggered schedule next June.

Adjournment There being no further business, the meeting was adjourned at 8:52pm.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary