

**O'Fallon Public Library
Regular Board Meeting Minutes
January 12, 2016**

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 and Library Director Molly Scanlan. Betty Reed joined the meeting via conference call. Doug Distler, Linda Kahley and Linda Gruchala were excused.

Secretary's Report: D. Distler's name needs spelling corrected in the December's minutes. A motion was made by D. Grimmer and seconded by H. Baker to approve the minutes as amended. All ayes. Motion approved.

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

January's Bills: A motion was made by N. Clark 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; B. Reed, aye. All ayes. Motion carried.

Librarian's Report: A motion was made by D. Grimmer and seconded by H. Baker to pay change orders 029, 030 & 031. All ayes. Motion passed. Change order 028 is a credit for the landscaping project. The Library Renovation and Remodel Project was discussed.

Friends of the Library: *Friends* are still selling books via Amazon.com and waiting on their permanent space to be completed.

Book Discussion Group: The Book Discussion Group will next meet Monday January 25th at 7:00. The group will be reading David McCullough's "*The Greater Journey – Americans in Paris*".

Public Comment: There was none.

Topics for Future Consideration: There were none.

Unfinished Business: The Per Capita Grant has been submitted.

New Business: M. Scanlan's evaluation was discussed. The Budget Committee will finalize a meeting date and time.

Adjournment There being no further business, the meeting was adjourned at 8:28 pm.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary