

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

President Dennis Grimmer called the meeting to order at 5:59 p.m. in the upstairs small conference room of the library. Also present were Board members Harriet Baker, Linda Gruchala, Larry Morrison, Nancy Clark, Suzanne Rupright, Linda Kahley, Library Director Molly Scanlan and Shirley Seipp, recording secretary. Doug Distler and Betty Reed were excused. Heidi Wiechert and Angela Simmons, a reporter for the O'Fallon Weekly, attended as guests.

Secretary's Report A motion was made by L. Morrison and seconded by L. Gruchala to approve the November minutes. All ayes. Motion carried. In addition, there was a motion by L. Morrison to approve the November special meeting minutes with corrections. It was seconded by H. Baker. All ayes. Motion carried.

Treasurer's Report L. Gruchala made the motion to file for audit the November Treasurer's Report. L. Morrison then seconded the motion. All ayes. Motion carried.

December Bills A motion was made by H. Baker and seconded by S. Rupright to approve payment of the presented bills. Roll call: L. Kahley, aye; N. Clark, aye; H. Baker, aye; L. Gruchala, aye; L. Morrison, aye; D. Grimmer, aye; and S. Rupright, aye. All ayes. Motion carried.

Librarian's Report Dennis Grimmer gave an overview of the meeting with the city finance committee and Sandy Evans. All seemed very supportive of the proposed levy. Dennis further explained the report sent in by Doug Distler explaining the new levy amounts. Molly Scanlan reported that the finance committee and City Council passed our levy request on the first reading. There will still be one more reading. There were numerous mistakes in the published reports on just what amount the library was asking for, but Molly contacted the publications and asked them to make the appropriate corrections. Molly also reported that the last major component of building maintenance, the HVAC units, is being reviewed for the best solutions to the heating problems especially in the children's area. Kevin Dice is updating the library website for a total cost of \$1500.

Friends of the Library There was a correction made to the book sale profit amount. The Friends made a total of \$3733.73 at last month's book sales.

Book Discussion Group November's book is *One Second After*, by William Forstchen. The group meets the fourth Monday of the month at 7:00 p.m. at the library. Molly's book club will not meet in December, but will resume on January 17th and, because of its growing size, are considering slitting the club into two groups to meet on separate dates.

Public Comment The volunteer party was great!

Angela Simmons asked a question about the Village of Shiloh patrons' use of the library. It was answered that those residents living in Shiloh could buy a library card using their Real Estate Tax bill to calculate the amount of their library card and that this is the same manner that O'Fallon residents are assessed.

Heidi Wiechert explained how she felt as a former employee of the library she would like to be on the board. She expressed her complete enjoyment of this job!

Topics for Future Consideration Name tags for volunteers

Unfinished Business Still looking to get more quotes for the HVAC project.

New Business The library staff room will be completed in four weeks. A motion was made to hire Lindsey Morgan as part time employee of the library by S. Rupright and seconded by H. Baker. The application for the Per Capital Grant was handed out and explained by Molly. It is due by January 14th.

Adjournment There being no further business, the meeting was adjourned at 6:45 p.m.
Respectfully Submitted,

Shirley Seipp
Recording Secretary

Approved by O'Fallon Public Library Board Action

Nancy K. Clark, Secretary