

**O'Fallon Public Library
Regular Board Meeting Minutes
February 8, 2016**

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, Linda Gruchala and Library Director Molly Scanlan. Harriet Baker was excused. Architect Nanette Andersson and Alderman Bob Keuker were in attendance, as well.

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

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

February's Bills: A motion was made by L. Kahley and seconded by N. Clark 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; L. Gruchala, aye. All ayes. Motion carried.

Librarian's Report: The 2nd small study room can be used once the tax people are gone and also the large meeting room can still be used after hours since there are locks on both sides. It was always locked on the inside of the meeting room and is not an egress route but someone could have gone through the study room to the meeting room and out that door instead of using the front door and so it is basically a theft control action. N. Andersson suggested it be used as a green room for speakers. The panic bar was also replaced in the meeting room since it had been fixed numerous times and still was hard to open. The "M" button is to be replaced with a "2" button in the elevator. The Budget Committee will meet again in mid-February. The Per Capita Grant has been reduced by 44%. Furniture is to arrive February 17th-18th for the Renovation and Remodel Project. A smaller plaque is going to be added to notate the renovations and will be added to the original dedication plaque.

Friends of the Library: *Friends dues are due.*

Book Discussion Group: The Book Discussion Group will next meet Monday February 22nd at 7:00. The group will be reading James Swanson's "*Manhunt: The Twelve-Day Chase for Lincoln's Killer*".

Public Comment: Bob Keuker said that the renovations look great!

Topics for Future Consideration: An open house date to showcase the renovations will be schedule.

Unfinished Business: Pay App 5 and Pay App 6 paperwork is due before payment is made. Desks will arrive within the next two weeks for the Renovation and Remodel Project. A chess set and umbrella still needs to be purchased as well as birdhouses for the acoustical clouds and garden.

New Business: The Budget Committee would like to discuss a change in the Policy Manual for the March meeting.

Adjournment There being no further business, the meeting was adjourned at 7:58 pm.

Respectfully Submitted,
Jennifer McCollum
Recording Secretary