

**O'Fallon Public Library  
Regular Board Meeting Minutes  
March 14, 2016**

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

**Secretary's Report:** A motion was made by D. Grimmer and seconded by H. Baker to approve the amended minutes. All ayes. Motion approved. A motion was made by H. Baker and seconded by D. Distler to approve the Budget Committee Meeting minutes. All ayes. Motion approved.

**Treasurer's Report:** A motion was made D. Distler and seconded by H. Baker to file the Treasurer's Report for audit. All ayes. Motion approved.

**March's Bills:** A motion was made by H. Baker and seconded by L. Gruchala to approve payment of the presented bills. Roll: L. Morrison, aye; H. Baker, aye; N. Clark, aye; D. Distler, aye; D. Grimmer, aye; L. Gruchala, aye.

**Librarian's Report:** The landscaping has been completed. Brent Alexander put another mural in the Teen Room. BRIC had France take infrared pictures in the Children's Room to help figure out the temperature control issue, which stated that it was an "envelope problem". The weather-stripping came off the front door after it was installed and another company stated that the wrong doors were installed and will need to be replaced. Molly will meet with Allen Dorsey regarding management training, judgement and supervision skills. The Open House will be April 17<sup>th</sup> from 1:00 pm-5:00 pm.

**Friends of the Library:** *Friends* will hold a Book Sale the weekend of May 8<sup>th</sup>.

**Book Discussion Group:** The Book Discussion Group will next meet Monday March 28th at 7:00. The group will be reading Eric Larson's "*Dead Wake*".

**Public Comment:** There was none.

**Topics for Future Consideration:** Possibly discuss a stoplight or roundabout on Lincoln Highway in front of the Post Office.

**Unfinished Business:** The property tax was raised to 0.1565% which amounted to around \$42,000.00. A motion was made by D. Distler and seconded by H. Baker to approve the budget as presented. All ayes. Motion approved.

**New Business:** The Personnel Committee has awarded to give M. Scanlan an extra week of vacation (40 hours) for the following fiscal year. Motion made by D. Distler and seconded by H. Baker. All ayes. Motion carried.

**Adjournment:** There being no further business, the meeting was adjourned at 8:14pm.

Respectfully Submitted,  
Jennifer McCollum  
Recording Secretary