

**O'Fallon Public Library  
Regular Board Meeting Minutes  
April 11, 2016**

President Larry Morrison called the meeting to order at 7:00 pm in the Upstairs Small Conference Room. Also present were board members Harriet Baker, Nancy Clark, Doug Distler, Dennis Grimmer, Linda Kahley, Betty Reed, Linda Gruchala and Library Director Molly Scanlan. There were members of the Boy Scouts of America present, as well.

**Secretary's Report:** A motion was made by D. Grimmer and seconded by H. Baker. 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.

**April'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. Gruchala, aye.

**Librarian's Report:** There was a hit-and-run in the parking lot recently; the police are still looking for the suspect. All of the plaques are now up from the Library Renovation and Remodel Project. A letter was received that stated the library will receive a Per Capita Grant in the amount of \$21,000. The conference in Colorado was a great success. Open House is April 17<sup>th</sup> at 1:00-5:00 pm with the dedication scheduled at 2:00 pm.

**Friends of the Library:** *Friends* will hold a Book Sale May 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup>. Friends will meet April 12<sup>th</sup> at 5:00 pm.

**Book Discussion Group:** The Book Discussion Group will next meet Monday April 25<sup>th</sup> at 7:00. The group will be reading Eric Larson's "*The First World War*".

**Public Comment:** The new renovations are fantastic!

**Topics for Future Consideration:** The Mayor will need to be contacted for reappointments of the Board Members.

**Unfinished Business:** Nanette Andersson discussed the Renovation and Remodel Project.

**New Business:** Betty Reed and Linda Gruchala have both accepted to be on the Nominating Committee. A motion was made by D. Grimmer and seconded by D. Distler to move the CD money at First Bank to a Money Market Account to Carrolton Bank. All Ayes. Motion carries.

**Adjournment:** There being no further business, the meeting was adjourned at 7:55 pm.

Respectfully Submitted,  
Jennifer McCollum  
Recording Secretary