

**O'Fallon Public Library
Regular Board Meeting Minutes
May 9, 2016**

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

Secretary's Report A motion was made by Doug Distler and seconded by Linda Gruchala to approve the April minutes with the following correction. The author of the book discussion group selection is John Keegan. All ayes. Motion carried.

Treasurer's Report A motion was made by Doug Distler and seconded by Harriet Baker to file for audit the April Treasurer's Report. All ayes. Motion carried.

May Bills A motion was made by Betty Reed and seconded by Harriet Baker to approve payment of the presented bills. Roll call: H. Baker, aye; N. Clark, aye; D. Distler, aye; L. Gruchala, aye; L. Kahley, aye; B. Reed, aye; L. Morrison, aye. All ayes. Motion carried.

Librarian's Report In addition to the printed report Director Molly Scanlan announced a summer concert series to begin in June. Highlights were shared from the 2017 City budget. The library's need for funding of an administrative assistant or assistant director position was discussed. The library decreased some budget items and revised insurance to address the lack of increased revenue. The ongoing library management training/coaching is showing positive results. The potential of a senior villa development next to the library may provide benefits in the form of an additional street entrance/exit for the library.

Friends of the Library Proceeds of the current book sale will be announced at the June meeting.

Book Discussion Group The May book is *Dollface: a novel of the roaring twenties* by Renee Rosen. The group meets the fourth Monday of the month at 7:00 p.m. at the library.

Public Comment None

Topics for Future Consideration Ongoing staffing needs, including an administrative assistant

Unfinished Business Betty Reed presented the Nominating Committee report for Library Board officers as follows: Dennis Grimmer, President; Linda Kahley, Vice President; Nancy Clark, Secretary; Harriet Baker, Treasurer. There were no additional nominations from the floor. A motion was made by Betty Reed and seconded by Linda Kahley to elect the slate of officers as presented. All ayes. Motion carried. The Board expressed sincere thanks to Larry Morrison for his many years of service as Board President.

Molly Scanlan stated she is working with the City to address the need to renew the appointments of the current Board members and fill one existing vacancy on the Board.

New Business A motion was made by L. Kahley and seconded by B. Reed to continue to issue non-resident library cards for FY 16/17. All ayes. Motion carried.

A motion was made by L. Kahley and seconded by H. Baker to continue to use the tax bill method for the FY 16/17 non-resident cards. All ayes. Motion carried.

Adjournment There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Nancy K. Clark
Board Secretary