

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

President Dennis Grimmer 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, Suzanne Rupright and Library Director Molly Scanlan. Larry Morrison was excused. Dale Rupright was introduced as a guest.

Library Director Molly Scanlan administered the Oath of Office to new Board member Suzanne Rupright.

Secretary's Report A motion was made by D. Distler and seconded by H. Baker to approve the June minutes as presented. All ayes. Motion carried.

Treasurer's Report A motion was made by H. Baker and seconded by L. Kahley to file for audit the June Treasurer's Report. All ayes. Motion carried.

July Bills A motion was made by L. Kahley and seconded by L. Gruchala 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; S. Rupright, aye; D. Grimmer, aye. All ayes. Motion carried.

Librarian's Report In addition to the printed report Director Molly Scanlan presented a new procedure for the monthly bill list. M. Scanlan will follow up on the ventilation issues as well as overgrown landscaping around the outdoor sign.

Friends of the Library Weekend book sales are planned for October and November. Amazon sales continue to bring in revenue.

Book Discussion Group The July book is *I, the Jury* by Mickey Spillane. The group meets the fourth Monday of the month at 7:00 p.m. at the library.

Public Comment None

Topics for Future Consideration None

Unfinished Business M. Scanlan will meet with staff to further discuss a uniform plan for dealing with issues of patron behavior.

New Business M. Scanlan outlined upcoming labor law changes that may affect our staffing structure. A motion was made by L. Kahley and seconded by H. Baker directing the Personnel Committee to review the impact of the upcoming labor law changes on our staff structure and report back to the Board with recommendations.

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

Respectfully Submitted,

Nancy K. Clark
Board Secretary