

**O'Fallon Public Library
Regular Board Meeting Minutes
August 8, 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 Kahley, Larry Morrison, Suzanne Rupright, Library Director Molly Scanlan and Shirley Seipp, recording secretary. Betty Reed and Linda Gruchala were excused. Walter Denton, City Administrator, attended as a guest.

Secretary's Report A motion was made by L. Morrison and seconded by L. Kahley to approve the July minutes as presented. All ayes. Motion carried.

Treasurer's Report After some questions arose concerning the financial reports, Walter Denton agreed to look into getting some answers to clear up the confusion. A motion was made by H. Baker and seconded by L. Morrison to file for audit the July Treasurer's Report. All ayes. Motion carried.

August Bills A motion was made by N. Clark and seconded by H. Baker to approve payment of the presented bills. Roll call: H. Baker, aye; N. Clark, aye; D. Distler, aye; L. Kahley, aye; L. Morrison, aye; D. Grimmer, aye; S. Rupright, aye. All ayes. Motion carried.

Librarian's Report In addition to the printed report, Director Molly Scanlan gave an update on the progress that was being made using Allen Dorsey, our consultant for professional leadership and team development. Molly will continue meeting with all of the managers and will report further next meeting.

Friends of the Library H. Baker announced that the dates for the weekend book sales are October 22nd and 23rd and November 5th and 6th.

Book Discussion Group The August book is *Inferno* by Dan Brown. The group meets the fourth Monday of the month at 7:00 p.m. at the library.

Public Comment Walter Denton, city Administrator, gave an overview of the city citizen survey results. Over 400 replied to the survey with a 96% approval rate overall. The library had 86% approval and 66% of the respondents said they had visited the library in the last year.

Topics for Future Consideration Staffing needs.

Unfinished Business The building maintenance issues are still unresolved. The personnel plan and plan for financial increase are still being put together to present to the city council.

New Business A motion was made by L. Kahley and seconded by S. Rupright to hire Susan Cantonwinter as a part-time employee in the reference department. All ayes. Motion carried.

Adjournment There being no further business, the meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Shirley Seipp
Recording Secretary