

**O'Fallon Public Library  
Regular Board Meeting Minutes  
September 12, 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. Alderman Robert Kueker attended as a guest.

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

**Treasurer's Report** After some discussion, D. Distler made the motion to file for audit the August Treasurer's Report. H. Baker then seconded the motion. All ayes. Motion carried.

**September Bills** A motion was made by D. Distler and seconded by N. Clark 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 6<sup>th</sup>. They are in need of extra help with the heavy lifting on the Friday preceding each sale.

**Book Discussion Group** The September book is *The Killing Fields* by Christopher Hudson.. The group meets the fourth Monday of the month at 7:00 p.m. at the library. Molly's book club is reading The Given World by Marian Palaia.

**Public Comment** It was mentioned that the partnership with some of the local businesses for the "Show Your (library) Card" program was much appreciated!

**Topics for Future Consideration** Building issues...get engineers thoughts and start when we get the final report.

**Unfinished Business** Parking lot proposal to have Christ Brothers replace the parking lot and fix the drainage problem. M. Scanlan will be sending out a quote by email for approval.

**New Business** A motion was made by H. Baker and seconded by S. Rupright to accept the bid from Gerardi's for the landscaping improvements with the addition of a maintenance plan for irrigation. All ayes. Motion carried. A motion was made by D. Distler to renew the CD maturing in September 2016 with Reliance Bank and it was seconded by H. Baker. All ayes. Motion carried. In addition, M. Scanlan asked for a vote from the board to move Michael King from salaried to hourly. The vote was unanimous...Ayes 7, Nays 0.

**Adjournment** There being no further business, the meeting was adjourned at 8:12 p.m.  
Respectfully Submitted,  
Shirley Seipp  
Recording Secretar