

**O'Fallon Public Library
Regular Board Meeting Minutes
January 9, 2017**

President Dennis Grimmer called the meeting to order at 6:56 p.m. in the upstairs small conference room of the library. Also present were Board members Harriet Baker, Linda Gruchala, Larry Morrison, Nancy Clark, Betty Reed, Doug Distler, Library Director Molly Scanlan and Shirley Seipp, recording secretary. Suzanne Rupright and Linda Kahley were excused. Heidi Wiechert attended as a guest.

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

Treasurer's Report D. Distler explained his YTD financial report. He suggested that we might look at conceptual budgeting for the next year. H. Baker made the motion to file for audit the December Treasurer's Report. B. Reed then seconded the motion. All ayes. Motion carried.

January Bills After a few changes were made, a motion was made by L. Morrison and seconded by N. Clark to approve payment of the presented bills. Roll call: D. Distler, aye; N. Clark, aye; H. Baker, aye; L. Gruchala, aye; L. Morrison, aye; D. Grimmer, aye; and B. Reed, aye. All ayes. Motion carried.

Librarian's Report Molly reported that there still has been no word from Bric on the HVAC proposals so Molly contacted GRP Mechanical Contractors who are still working on a bid for the library. D. Distler offered to contact Holland construction, as well. The request for a new Library tax levy was granted. There was some discussion concerning the amount we pay for the library IT. D. Distler wants to find out how much we pay the city for IT and just what services it includes. The finance committee is looking over the library audit numbers from the annual city audit. They will report their findings to the board next month. Molly announced the use of a new vendor, Collection HQ, who will provide detailed information to assist in purchasing the proper materials for our library needs.

Friends of the Library The Friends announced that they are having a book sale on February 18th and 19th. They are trying to have a few "Flash Sales", too.

Book Discussion Group January's book is *One Second After*, by William R. Forstchen. The group meets the fourth Monday of the month at 7:00 p.m. at the library. The Books and Brew book club is reading *A Good American*, by Alex George. They are still considering splitting the club into two groups to meet on separate dates.

Public Comment Heidi Wiechert expressed the need to keep the library WiFi funded.

Topics for Future Consideration Heidi's comment brought up the idea of checking the stats for computer use in the library. It was mentioned that Ryan Johnson keeps track of some of the computer use numbers as part of his job at the library.

Unfinished Business We are still waiting to get a timeline for the HVAC project and looking for ways to pay for the project. D. Distler's report is a great start, but there is a need to resolve whether to do the entire project now or just part at a time. Also, still need to get the proper solution for the insulation/heating problem in the children's activity room.

New Business At 7:55pm there was a motion made by H. Baker to go into executive session. B. Reed seconded the motion and the motion carried with 7 ayes and 0 nays.
The regular meeting resumed at 8:19pm

Adjournment There being no further business, the meeting was adjourned at 8:21 p.m.
Respectfully Submitted,

Shirley Seipp
Recording Secretary

Approved by O'Fallon Public Library Board Action

Nancy K. Clark, Secretary