

O'Fallon Public Library
Regular Board Meeting Minutes
July 10, 2017

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 Doug Distler, Nancy Clark, Betty Reed, Harriet Baker, Suzanne Rupright, Library Director Molly Scanlan and Shirley Seipp, recording secretary. Linda Gruchala, Linda Kahley and Larry Morrison were excused. Renny McBride, the new Adult Services Manager, visited briefly to meet the board members.

D. Grimmer introduced Renny to the board. She then gave a short overview of her professional background and some of her ideas she would like to employ in her new position.

Secretary's Report N. Clark made a correction to the minutes then a motion was made by D. Distler to approve the June minutes and was seconded by H. Baker. All ayes. Motion carried.

Treasurer's Report D. Distler gave an overview of the FY end budget performance report. It was suggested that we should invite Robin Costello or Sandy Evans to a future meeting. D. Distler made the motion to file for audit the June Treasurer's Report. Then H. Baker seconded the motion. All ayes. Motion carried.

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

Librarian's Report All of the electrical work on the O'Fallon Senior Villas will be done after hours so it will not interrupt library operations. We still need to get another bid for the HVAC. Jeff Taylor was going to meet with Andy Rein from Bric, but so far, no word. D. Distler offered to speak with a representative for Bel-O.

Friends of the Library H. Baker congratulated S. Rupright on the sales she has been making on Amazon for the library! She also announced that they would be having their next book sales on October 6, 7, and 8 and November 3, 4, and 5.

Book Discussion Group The library book club is reading Hillbilly Elegy, by J.P. Vance. 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 Dark Matter, by Blake Crouch. The group meets at Global Brew.

Public Comment It was mentioned that Alderman Bob Kuecker would like to be City Council Liaison for the Library.

Topics for Future Consideration The need for stop signs at the parking lot exits.

Unfinished Business Molly gave the board a condensed version of the forty page annual report. Molly reviewed the highlights of the fiscal year.

New Business Personnel issues were discussed. Since two employees left to take full time jobs, a motion was made to hire Kelly Wilhelm as part time Circulation Desk Assistant and Eleka Smith for the

open Adult Services Assistant position. B. Reed made the motion and N. Clark seconded it. All ayes.
Motion Carried.

Adjournment There being no further business, the meeting was adjourned at 7:50p.m.

Respectfully Submitted,

Shirley Seipp
Recording Secretary

Approved by O'Fallon Public Library Board Action

Nancy K. Clark, Secretary