

O'Fallon Public Library
Regular Board Meeting Minutes
July 9, 2018

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 Nancy Clark, Harriet Baker, Linda Gruchala, Suzanne Rupright, Doug Distler, Linda Kahley, Betty Reed, Library Director Molly Scanlan and Shirley Seipp, recording secretary. Larry Morrison was excused.

Secretary's Report A motion to accept the minutes was made by H. Baker and was seconded by S. Rupright. All ayes. Motion carried.

Treasurer's Report D. Distler gave a brief review of the financial reports. He mentioned that we might want to check on the CD interest rates the library is getting currently at Reliance Bank and Commerce Bank. 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 L. Gruchala and seconded by S. Rupright to approve payment of the presented bills. Roll call: D. Distler, aye; L. Kahley, aye; N. Clark, aye; D. Grimmer, aye; H. Baker, aye; L. Gruchala, aye; Betty Reed, aye; and S. Rupright, aye. All ayes. Motion carried.

Librarian's Report There were some issues with the humidity control after the new HVAC units were started up. Everything seems to be working properly now. A Sound Specialist is coming to see what remedy can be employed to counter the noise generated in the children's area of the library. Solutions that have been proposed were the use of a white noise unit and possibly using a drape over the curved wall that separates the children's section from the rest of the library.

Friends of the Library H. Baker announced the next book sale would be held on October 19, 20, and 21. Another book sale is to follow on the first weekend in November.

Book Discussion Group The library book club is reading *Killers of the Flower Moon*, by David Grann. 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 *The Odds of You and Me*, by Cecilia Galante. The group meets at Global Brew.

Public Comment None

Topics for Future Consideration There may be a need to change the Library Board meeting date in October. The 2018 Illinois Association Intellectual Freedom Award is being awarded to the O'Fallon Public Library at an awards luncheon October 9th in Peoria that starts at noon. The award, sponsored by the Intellectual Freedom Fund established in 2017 by Robert P. Doyle, will be presented by the ILA Intellectual Freedom Committee. It recognizes an individual or group for outstanding contributions in defending intellectual freedom or the advancement of these principles.

Unfinished Business Molly explained the need to add to the landscaping project at the entrance of the building to help eliminate the patrons from cutting across the grass and new mulched areas. It was proposed that we extend the landscaping to the sidewalk, place planters strategically, or use stepping stones. All agreed that there is need to do further research before deciding on the proper remedy.

New Business The review of the investment policy for the Ohlendorf Fund forwarded to the library from First Bank was about the same as last year's. It proved to be conservative, but a reasonable policy for the library.

Adjournment There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Shirley Seipp
Recording Secretary

Approved by O'Fallon Public Library Board Action

Nancy K. Clark, Secretary