

O'Fallon Public Library
Regular Board Meeting Minutes
February 12, 2018

President Dennis Grimmer called the meeting to order at 6:58 p.m. in the upstairs small conference room of the library. Also present were Board members Larry Morrison, Doug Distler, Nancy Clark, Harriet Baker, Linda Gruchala, Linda Kahley, Suzanne Rupright, Library Director Molly Scanlan and Shirley Seipp, recording secretary. Betty Reed was excused.

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

Treasurer's Report D. Distler made the motion to file for audit the January Treasurer's Report. Then N. Clark seconded the motion. All ayes. Motion carried.

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

Librarian's Report Molly announced that she will be conducting a "Directors Chat" on March 7th from 3-5pm. The board asked if Ryan Johnson and the other department managers at the library could come occasionally to the monthly board meetings. The new digital sign to be shared with the senior villas will be installed in the next couple of weeks. There will be no cost to the library for this sign. Molly will be meeting with Dan Gentry from the city IT department to apply for E-Rate funding for next year's fiber Internet connection. The current receiver that is used by the library, located on top of the water tower, is reaching the end of its viability and fiber internet will provide more bandwidth than we currently are getting. Molly will be contacting the streets department and the chief of police about the safety concerns in the parking lot now that the street to the villas is open. In addition to checking out the use of Yield signs or Stop signs or speed bumps, Molly will have them check to see if there is sufficient lighting at the entrance to the parking lot.

Friends of the Library H. Baker announced that the book sale will be held on February 17th and 18th with set up on Friday, February 16th. In addition, she said that the mini book sales continue to do well and the sales on Amazon netted \$1,479 last month. The highest amount paid for a single book to date was \$499.99.

Book Discussion Group The library book club is reading *Founding Mothers: The Women Who Raised Our Nation*, by Cokie Roberts. 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 *Miss Burma*, by Charmaine Craig. The group meets at Global Brew.

Public Comment The AARP tax preparers using the library this tax season complimented the library staff for being so accommodating and helpful.

Topics for Future Consideration None

Unfinished Business There was a short discussion about the director's evaluation. Overall, the findings of the evaluation were that the board is highly satisfied and gives their total support to the director. There are currently three proposals for the HVAC replacement: Baer, Bel-O and Spengler. France Mechanical

should be presenting their proposal no later than March 1st. The committee will be meeting on Thursday, March 1st. Pyramid replaced the high ceiling lights with LED lights.

New Business The budget committee presented and recommended approving the new budget for fiscal year 2018/2019. After review of the proposed budget, a motion was made by D. Distler to approve the budget and was then seconded by S. Rupright.

Roll call: N. Clark, aye; D. Distler, aye; L. Morrison, aye; L. Kahley, aye; D. Grimmer, aye; H. Baker, aye; L. Gruchala, aye; and S. Rupright, aye. All ayes. Motion carried.

Adjournment There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Shirley Seipp
Recording Secretary

Approved by O'Fallon Public Library Board Action

Nancy K. Clark, Secretary