

O'Fallon Public Library
Regular Board Meeting Minutes
May 14, 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 Larry Morrison, Doug Distler, Nancy Clark, Betty Reed, Linda Gruchala, Linda Kahley, Suzanne Rupright, Library Director Molly Scanlan and Shirley Seipp, recording secretary. Harriet Baker was excused. Alderman Robert Kueker attended as a guest.

Secretary's Report A motion was made by L. Morrison to approve the April minutes and was seconded by S. Rupright. All ayes. Motion carried.

Treasurer's Report S. Rupright made the motion to file for audit the April Treasurer's Report. Then B. Reed seconded the motion. All ayes. Motion carried.

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

Librarian's Report Doug Distler gave an update on the delivery of the HVAC units and Molly said that the installation should begin between May 25th and June 1st. The installation is expected to only take one day. The library will close during the removal and replacement of the units on the roof. Taylor roofing replaced the roof above the foyer, but maintenance is still waiting on a solution for the gutter problem. The city put in a sidewalk at the parking lot entrance to connect with the Senior Villas' sidewalk. In and out arrows will be painted on the parking lot soon. The library received a distribution in the amount of \$16,000 from the Trust. It was put into the Wealth Management account. Going forward the distributions will be put into the Library's general revenue account. The library was awarded \$38,050 for the 2018 fiscal year per capita grant. The annual report is not yet completed. There are a few items still yet to be forwarded to the library director, but everything should be completed by the end of June.

Friends of the Library S. Rupright reported that the last book sale was a big success and said that the remaining books were all donated and picked up.

Book Discussion Group The library book club is reading *Being Mortal: Medicine and What Matters in the End*, by Atal Gawande. 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 Impossible Fortress*, by Jason Rebulak. The meeting this month will be held on the third Monday because of Memorial Day. The group meets at Global Brew.

Public Comment The board commented on how nice the garden areas looked since the new items were planted. Alderman Robert Kueker said that he was attending the meeting to show support for the library after two people went to the City Council meeting to complain about the "Justice Makes a Difference" program. Several other residents and patrons wrote letters or emails to the library to express their support as well.

Topics for Future Consideration D. Grimmer suggested that the library look into the possible need to order some new Ebooks.

Unfinished Business HVAC will be installed soon!!

The library board nominating committee recommended for this year's election of officers to keep the existing officers. L. Morrison then made a motion to re-elect all current officers for their respective positions. D. Distler seconded. All ayes. Motion carried. Therefore, the officers remain as follows: Dennis Grimmer as President, Linda Kahley as Vice President, Harriet Baker as Treasurer, and Nancy Clark as Secretary.

New Business Molly informed the board that with the appointment of two assistants for the circulation department the library would be fully staffed. A motion was made by S. Rupright to hire Sean Buchanan and Annie Parkinson as part time circulation assistants and Robert Scott as part time/temporary Summer help for the children's department. The motion was seconded by N. Clark. All ayes. Motion carried. N. Clark made the motion to continue participating in the Non-resident card program and S. Rupright seconded. All ayes. Motion carried. S. Rupright made the motion to continue using the current method of calculation for non-resident cards and B. Reed seconded. All ayes. Motion carried.

Adjournment There being no further business, the meeting was adjourned at 7:32 p.m.

Respectfully Submitted,

Shirley Seipp
Recording Secretary

Approved by O'Fallon Public Library Board Action

Nancy K. Clark, Secretary