

**THE BOARD OF TRUSTEES
O'FALLON PUBLIC LIBRARY**

Special Meeting
11/21/16

7:00 pm Small Conference Room

Meeting Minutes

The meeting was called to order at 7:00 pm by President Dennis Grimmer. In attendance were Board members Larry Morrison, Harriet Baker, Linda Kahley, Linda Gurchala, , Nancy Clark, and Director Molly Scanlan. Betty Reed and Suzanne Rupright were excused. Also in attendance was Angela Simmons from the O'Fallon Weekly.

A motion was made by Doug Distler and seconded by Linda Gurchala to lower the amount of tax levy increase of \$214,000. All ayes. Motion carried.

Discussion followed and Doug Distler presented a budget analysis and tax levy history.

A motion was made by Linda Kahley and seconded by Harriet Baker to ask for an increase in the levy in the amount \$1,888,500 which includes the Library's own Social Security and IMRF levies and operating expenses of about \$76,000.

Molly Scanlan, will attend the finance committee meeting on November 28th with Dennis Grimmer and Doug Distler presenting the need for the increase. Any board member can attend but it is not required.

It was also suggested that volunteers wear name tags. Harriet Baker also announced that the Friends of the Library gave the Library \$4,000.

With no further business, the meeting adjourned at 7:40 pm.

Respectfully submitted,

Molly Scanlan
Acting Recording Secretary

Approved by O'Fallon Public Library Board Action

12/12/16 _____

Nancy K. Clark, Secretary