

**Board of Trustees**  
**O'Fallon Public Library**  
**Budget Committee Meeting Minutes**  
**Feb. 13, 2017**

The meeting was called to order by the committee chairman, Doug Distler, at 5:03pm in the small conference room upstairs at the O'Fallon Public Library.

Roll Call: Dennis Grimmer, Harriet Baker, Linda Kahley, Doug Distler, Suzanne Rupright and Library Director Molly Scanlan.

Molly presented two scenarios for the '17-'18 fiscal year budget. Each one included a different staffing plan. There was some discussion and different opinions on the amount of raises for the staff. There were also some questions concerning adding the Ohlendorf distributions from the trust to the operating budget. The committee decided to recommend "Plan B" to the board and include an account line item for both revenue and expense to reflect the interest distribution from the Ohlendorf Trust in the fiscal budget. This was agreed only after it was understood that it was a restricted fund only to be used for capital improvements. The finance department at city hall will be assigning an account number for each.

It was further recommended to review the IT charges billed by the city. There is a need to know exactly what these charges covered. There was a suggestion to have Dan Gentry attend the next budget meeting to enlighten the committee on the details of the IT charges.

The Budget committee meeting ended at 5:25pm.

Respectfully Submitted,

Shirley Seipp

Recording Secretary

Approved by O'Fallon Public Library Board Action

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Nancy K. Clark, Secretary