

O'Fallon Public Library
Regular Board Meeting Minutes
August 12, 2019

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, Betty Reed, Doug Distler, Nancy Clark, Larry Morrison, Linda Kahley, H. Baker, Library Director Molly Scanlan and Shirley Seipp, recording secretary. L. Gruchala and S. Rupright were excused. Ray Farmer, the newly elected president of the Friends, also attended.

Secretary's Report A motion to accept the minutes was made by L. Kahley and was seconded by L. Morrison. All ayes. Motion carried.

Treasurer's Report D. Distler pointed out that the library has received 52% of the library's assessed tax revenue year to date. An additional revenue line item was introduced on the reports to reflect the income generated from passport fees. H. Baker made a motion to file the July Treasurer's Report for audit. B. Reed seconded the motion. All ayes. Motion carried.

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

Librarian's Report On July 13th, Stanley Steamer came and cleaned the ductwork. They suggested the library schedule a cleaning every two to three years.

Dan Bowman and Walter Denton offered some ideas on handling the book donations. They will be reporting back to Molly on the possible need for a partial wall to be added to the mechanical/storage room.

Molly reported that the library has begun processing passports. Five staff members have been trained as passport agents. The library made \$665 in July. (19 @ \$35 per passport)

Molly nominated Laura Picato to be on the city's safety and disaster planning committee.

Ryan Johnson is planning on manning a booth at the O'Fallon CityFest. He will be there on Friday evening from 4-8pm and Saturday noon until 8pm.

After previously being warned, a patron of the library was officially banned due to visiting porn sites on the library's computers. The police were notified, and a no trespass order was issued to the patron.

Friends of the Library Ray Farmer, president of the Friends of the Library, gave an extremely detailed review of the plans for the group. They will be making a number of changes as they attempt to bring all of their paperwork up to date.

Book Discussion Group The library book club is reading *The Lost Girls of Paris*, by Pam Janoff for the August meeting. The group meets the fourth Monday of the month at 7:00p.m. at the library. The Books and Brew book club is reading *The Spy and the Traitor*, by Ben McIntyre. This group meets at 7:00pm the fourth Monday of the month at Global Brew. Dominique Bibbs will be taking over as moderator for the Books and Brew Book Club.

Public Comment While there was no public comment, there was some discussion among the board members about the wonderful landscaping, not only around the library, but around all of the municipal properties in town.

Topics for Future Consideration The Long Range Strategic Plan review

Unfinished Business The security cameras have all been updated and are now in operation.

New Business Becky Long was offered the part time position vacated by Edward in the Children's department. A motion to approve Becky Long for the position was made by N. Clark and seconded by H. Baker. All ayes. Motion carried.

Adjournment There being no further business, the meeting was adjourned at 7:47 p.m.

Respectfully Submitted,

Shirley Seipp
Recording Secretary

Approved by O'Fallon Public Library Board Action

Nancy K. Clark, Secretary