

**O'Fallon Public Library
Regular Board Meeting Minutes
March 11, 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 Larry Morrison, Betty Reed, Harriet Baker, Nancy Clark, Linda Gruchala, Linda Kahley, Library Director Molly Scanlan and Shirley Seipp, recording secretary. Doug Distler and Suzanne Rupright were excused.

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

Treasurer's Report H. Baker made a motion to file the February Treasurer's Report for audit. L. Morrison seconded the motion. All ayes. Motion carried.

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

Librarian's Report The quotes for the library roof repair were handed out and discussed. L. Kahley made the motion to accept the quote provided by Jim Taylor Roofing using EPDM for the amount of \$23,269. B. Reed seconded. Roll call: L. Morrison, aye; B. Reed, aye; L. Gruchala, aye; D. Grimmer, aye; H. Baker, aye; L. Kahley and N. Clark, aye. All ayes. Motion carried.

The painters were at the library doing touch ups and painting some rooms, walls and doors. Brent Alexander, who painted the stairs years ago, is willing to come back to do those touch ups.

Friends of the Library H. Baker presented a check to the library in the amount of \$6000 from the proceeds of their latest book sales. Their next book sale is scheduled for Mother's Day weekend.

Book Discussion Group L. Morrison said the library book club is reading *And Then There Were None*, by Agatha Christie. 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 Third Hotel*, by Laura Vanden Berg. This group meets at 7:00pm the fourth Monday of the month at Global Brew.

Public Comment None

Topics for Future Consideration A committee to put together a new three to five year strategic plan for the library was formed. Molly and Ryan will be on the committee along with board members L. Kahley and S. Rupright. Possible topics for discussion may include a timeline for building a new library, adding new services, an art center.

Molly mentioned the possibility of holding an open house at the library highlighting the services and activities that are offered instead of just a tour of the facility.

Unfinished Business Acoustical corrections should be finalized by the first week of April. There may be a need to use additional noise masking in some sections of the library in the future.

New Business Kim Meyenberg resigned due to getting a full time job and another page, Shaylen Everett, moved from the area. Angela Simmons was hired to replace Kim and an additional page will be hired soon. The motion to approve Angela Simmons for the part time page position was made by H. Baker and seconded by L. Morrison. All ayes. Motion carried. Molly explained that since the minimum wage is going up to \$15 per hour by 2025 we will need to raise the three page salaries from \$8.50 to \$9.25 in January of the next budget year and then to \$10 in July of 2020. Then raise it a dollar a year after that until 2025.

Adjournment There being no further business, the meeting was adjourned at 7:36 p.m.

Respectfully Submitted,

Shirley Seipp
Recording Secretary

Approved by O'Fallon Public Library Board Action

Nancy K. Clark, Secretary