

6/27/05

I request that the Library Board incorporate into its minutes that any monies received from me in a POD, TOD or beneficiary account be used in the same manner as monies from my trust which stipulates that funds are to be used for capital improvements with funds not used in a particular year to be held in an account for future capital improvements.

Vernon A. Mendonca

Mary Smith  
Witness to Signature  
6/27/05

**O'FALLON PUBLIC LIBRARY**  
**REGULAR BOARD MEETING MINUTES**  
**July 11, 2005**

The meeting was called to order in the O'Fallon Library Board Meeting Room at 7:00 pm. by President Larry Morrison. Other board members present were Harriet Baker, Nancy Clark, Dennis Grimmer, Ruth Hill, Linda Kahley and Cathy Rosen. Georgia Coco and Dorcas Cecil were excused. Also present was Mary Smith, Head Librarian.

**Secretary's Report** Motion was made by H. Baker and seconded by Hill to approve as written the minutes of the June 13th meeting. All ayes. Motion carried.

**Treasurer's Report** M. Smith said the report seems to be in order.

Motion was made by C. Rosen and seconded by H. Baker the June Treasurer's Report as received. All ayes. Motion carried.

**July Bills** M. Smith presented the bills totaling \$10,696.33. She made the following changes to the printout: eliminated Antiques & Collecting for \$32.00 and MacHome for \$29.95; changed CTS to \$30.17 and Midwest Tape to \$195.92.

Motion was made by D. Grimmer and seconded by L. Kahley to approve payment of the presented bills. ROLL: D. Grimmer, aye; R. Hill, aye; L. Kahley, aye; L. Morrison, aye; C. Rosen, aye; H. Baker, aye; N. Clark, aye. All ayes. Motion carried.

**Librarian's Report** M. Smith distributed her report prior to the meeting. She said it now takes "maybe 1 ½ staff members to accomplish a task on the new system" so they are becoming more at ease with it. She also noted that we have no stats available due to the unfamiliarity with the new system; these come from another source.

**Friends of the Library Report** The children's book sale brought in \$84 and got rid of 4 boxes of books.

**Book Discussion Group** L. Morrison said the women liked "The Kite Runner" and the men thought it was just "OK". The next book to be discussed is "One Hundred Years of Solitude" by Gabriel Garcia Marquez.

**Public Comment** There was none.

**Item for Future Consideration** There was none.

**Unfinished Business** There was none.

**New Business** Non-Resident Cards M. Smith said it is time to determine whether or not we want to continue to sell non-resident cards and, if so, what method to determine the cost.

Motion was made by D. Grimmer and seconded by N. Clark to continue to sell non-resident cards. All ayes. Motion carried.

Motion was made by H. Baker and seconded by D. Grimmer to continue to use the tax bill percentage for determining the amount to be paid for a non-resident card. All ayes. Motion carried.

Donor Request A future donor to the Library asked that the following be placed into the minutes so future board members will know what his intentions are for the use of his money.

*I request that the Library Board incorporate its minutes that any monies received from me in a POD, TOD or beneficiary account be used in the same manner as monies from my trust which stipulates that funds are to be used for capital improvements with funds not used in a particular year to be held in an account for future capital improvements. Signed and dated by Vernon A. Ohlendorf, 6/27/05*

Motion was made by R. Hill and seconded by N. Clark to agree to the request of V. Ohlendorf. All ayes. Motion carried.

**Adjournment** There being no further business, the meeting was adjourned at 7:22 p.m.

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Respectfully submitted  
by Maureen Dahle-Melsaether