

**O'Fallon Public Library
Regular Board Meeting Minutes
July 8, 2019**

President Dennis Grimmer called the meeting to order at 7:02 p.m. in the upstairs small conference room of the library. Also present were Board members, Betty Reed, Doug Distler, Nancy Clark, Linda Gruchala, Linda Kahley, Suzanne Rupright, Library Director Molly Scanlan and Shirley Seipp, recording secretary. Larry Morrison and Harriet Baker were excused. Alderwoman and Library liaison, Jessica Lotz also attended.

Secretary's Report A motion to accept the minutes was made by D. Distler and was seconded by N. Clark. All ayes. Motion carried.

Treasurer's Report After some discussion, D. Distler made a motion to file the June Treasurer's Report for audit. S. Rupright seconded the motion. All ayes. Motion carried.

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

Librarian's Report Two more minor leaks in the ceiling of the Children's activity room were discovered. It is believed that the air conditioner conduits are the culprit. O'Fallon Electric is getting them fixed.

Chad Truran from Planning and Zoning checked the building plans for the library and found that the work room was to be used as a mechanical room and storage room. He suggested that the room be more defined for the dual use by separating the space with an extension of the current wall. The use of this space by the volunteers from the Friends group was discussed.

Friends of the Library The Friends held an election of new officers. Ray Farmer is now serving as president. Diane Zelinski is Vice-President. Narni Cahill is Secretary, and Ann Morey is serving as treasurer. There was a donation of \$9900 given to the library by the group from the proceeds of their last book sale.

Book Discussion Group The library book club is reading *A Gentleman in Moscow*, by Amor Towles for the July 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 Immortalists*, by Chloe Benjamin. 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 Jessica Lotz gave a brief update on a few things happening in the city.

Topics for Future Consideration None

Unfinished Business The ductwork cleaning will be done by Stanley Steamer on July 13th. Since the maintenance agreement we have with Bel-O Cooling and Heating includes cleaning the coils and units twice a year, Stanley Steamer will not need to provide that service. Molly announced that the library Annual Report had been filed and handed out the consolidated version to the board members. She then reviewed the report with the board. D. Distler made a suggestion to split the Ohlendorf investment into separate account line items, one for interest income and another for the distributions.

New Business The board reviewed the need to keep the closed minutes closed. S. Rupright made a motion that all the closed minutes remain closed. The motion was seconded by L. Kahley. All ayes. Motion carried.

Adjournment There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

Shirley Seipp
Recording Secretary

Approved by O'Fallon Public Library Board Action

Nancy K. Clark, Secretary