

Odell Public Library Board of Director's Meeting
January 13, 2016

The Odell Public Library Board met Wednesday, January 13, 2016 at 5:30 pm in the library meeting room. At the meeting were Marc Adami, Jennifer Black, Sarah Bull, Anne Frame, Marcia Haag, Janice Horberg, Melissa Nyboer, Sarah Thorndike, Chris VanderLeest and library staff Lisa Boles and Lori Matlack, director.

General Business: A) Minutes of the December meeting were accepted as presented (motion-Jennifer, second-Sarah T). B) January bills and salaries in the amount of \$9,566.15 were approved on a roll call vote of 9 – aye, 0 nay (motion- Anne, second – Melissa). C) After discussion, the Treasurer's report was placed on file by Marc. D) Lori presented her report and asked the board to review the Per Capita Grant which is ready to be submitted to the IL Secretary of State's office.

Old Business: A) Items added to the list of building needs: changing lights, drywall repair, ballasts, thermostat, water leaks repair, carpet repair, air conditioning unit, future roof replacement. B. After discussion Anne made a motion that accounting and bill payment for the library be turned over to the city with the exception of the endowment fund, the Odell Public Library Foundation money, and any fund raising done by the Odell Public Library Friends group. The library would agree to try this arrangement for the fiscal year beginning May 1, 2016 and ending April 30, 2017. Second by Melissa. Motion carried 9-aye, 0 nay.

New Business: A) Melissa and Lori presented the proposed Mission Statement and Goals. On a motion by Marcia, second by Sarah, the proposal passed unanimously. B) Officers elected for two year terms (until January 2018) are Melissa Nyboer, Secretary and Jennifer Black, Treasurer (motion-Sarah T, second-Chris, motion carried). C) Budget committee members Jennifer and Lori will create a preliminary budget to present to Marc before being discussed with the full board.

Board Ideas/Concerns: A) The Odell Public Library Friends written report was discussed. B) It was suggested that a Maintenance Committee is needed to handle repair and maintenance situations in the library. Suggestions were tabled for the present.

Next meeting: February 10, 2016 at 5:30 pm in the library meeting room.

Meeting adjourned at 6:38 pm

Respectfully submitted: Janice Horberg, Secretary