

Odell Public Library Board of Trustees Meeting  
Wednesday, March 9, 2016

The March 9, 2016 board meeting opened at 5:30 pm in the program room of the library. Board members Marc Adami, Sarah Bull, Anne Frame, Jan Horberg, Melissa Nyboer, and Sarah Thorndike were present. Staff members in attendance were Director Lori Matlack and Lisa Boles. Guest Vern Tervelt was also in attendance.

General Business: A) The minutes of the February meeting were approved as written on a motion by Sarah Thorndike and seconded by Anne Frame. B) Bills and salaries in the amount of \$14,161.51 were approved on a roll call vote of 6 aye, 0 nay (motion-Jan Horberg, second-Sarah Thorndike). C) The treasurer's report was placed on file. D) Director's report: Due to reports of inappropriate behavior in the restroom hallway and the community room hallway, Lori is investigating the possibility of installing security cameras in those areas with the cost being covered by grant money.

Old Business: A) There was discussion about the possible cause of moisture problems around the upper windows. There was also discussion about the stalls in the women's restroom. B) It was decided that there is no need for a maintenance committee at this time. C) Launch date for the new website is scheduled for April 1, 2016. D) Anne Frame and Sarah Thorndike both agreed to continue to serve on the Odell Public Library Board of Trustees. Marcia Haag's term is also up, but due to her absence, she will be asked to continue serving at a later date.

New Business: A) There were no library policies to review B) Director Lori Matlack and Jennifer Black submitted a budget report C) A grant request will be made to the Saemann Foundation to cover the cost of security cameras in the library. Consideration will be given to installing security cameras to cover the bathroom hallway and the community room hallway if there is enough grant money to cover the expense.

Board Ideas/Concerns: A) Anne and Jan reported on recent Friends activities, including the most recent coloring event and movie showing. Flower pots for the next fundraising event have arrived. B) Jan asked if anyone was interested in going to the Trustee Workshop being presented in Moline on Saturday, April 16, 2016. Sarah Bull will check her calendar. C) Director Matlack requested that the board consider letting her hire summer help for the library. This would be for 8-10 hours/week for 10 weeks at \$8.25/hour (minimum wage).

At 6:55 pm, the board went into closed session to discuss personnel and salaries. At 7:12 the closed session ended.

Meeting adjourned at 7:12 with a motion by Jan Horberg and seconded by Sarah Thorndike.

The next meeting will be Wednesday, April 6, 2016

Respectfully submitted: Melissa Nyboer