

Odell Public Library Board of Trustees Meeting  
Wednesday, May 11, 2016

The May 11, 2016 board meeting opened at 5:30 pm in the program room of the library. Board members Marc Adami, Sarah Bull, Marcia Haag, Jan Horberg, Melissa Nyboer, Sarah Thorndike, and Chris Vanderleest were present. Staff members in attendance were Director Lori Matlack and Lisa Boles.

General Business: A) The minutes of the April meeting were approved as written on a motion by Jan Horberg and seconded by Sarah Thorndike. B) Bills and salaries in the amount of \$9315.15 were approved, motion by Marcia Haag, second by Chris Vanderleest (roll call vote-7 ayes, 0 nay). C) The treasurer's report was received. D) The Director's report was discussed and received.

Old Business: A) Because of an accounting error by the state, the library will receive less money than previously thought from the Personal Property Replacement Tax. B) The accounting transition to the city of Morrison has been delayed because the city is in the process of transitioning to a new system. C) Director Matlack presented one option for fixing the problem with the drywall edges around the windows and along the walls in the main room.

New Business: A) The board accepted the new "Collection Management Policy" to replace the old "Selection Policy". Motion by Sarah Thorndike, second by Marcia Haag. (7 ayes, 0 nays)

Board Ideas/Concerns: A) The board received the Friends' report. B) The report from the Trustee Workshop was received.

Jan Horberg moved, second by Sarah Bull, to adjourn at 6:48 p.m.

Respectfully submitted: Melissa Nyboer