

Odell Public Library Board of Trustees Meeting
Wednesday, June 8, 2016

The June 8, 2016 board meeting opened at 5:30 pm in the program room of the library. Board members present at the beginning of the meeting were Marc Adami, Anne Frame, Marcia Haag, Jan Horberg, Melissa Nyboer, Sarah Thorndike, and Chris Vanderleest were present. Staff members in attendance were Director Lori Matlack and Lisa Boles. Visitor Vern Trevelt also attended. Sarah Bull arrived after the approval of payment of bills and salaries, Jennifer Black arrived after the approval of payment of bills and salaries and approval to replace air-conditioning unit.

General Business: A) The minutes of the May meeting were approved as written on a motion by Jan Horberg and seconded by Marcia Haag. B) Bills and salaries in the amount of \$12,298.08 were approved, motion by Anne Frame, second by Jan Horberg (roll call vote-7 ayes, 0 nay). C) The board agreed to make a change to the Farmers National Bank certificate of deposit so that it will earn 1.25% interest. Motion made by Anne Frame, second by Chris Vanderleest, passed. The treasurer's report was received. D) The Director's report was discussed and received.

Unfinished Business: A) The air-conditioning system has not been able to keep the library at a comfortable temperature. Motion by Sarah Thorndike to replace one air-conditioning unit at a cost not to exceed \$4,000. Second by Chris Vanderleest (roll call vote-8ayes, 0 nay)

New Business: There was no new business.

Board Ideas/Concerns: None

Public Comment: Vern Trevelt gave a brief update on city activities.

The next meeting will be Wednesday, July 13, in the program room of the library.

Jan Horberg moved, second by Melissa Nyboer, to adjourn at 6:17 p.m.

Respectfully submitted: Melissa Nyboer