

Odell Public Library Board of Trustees Meeting
Wednesday, July 13, 2016

The July 13, 2016 board meeting opened at 5:30 pm in the program room of the library. Board members present were Marc Adami, Jen Black, Anne Frame, Marcia Haag, Jan Horberg, Melissa Nyboer, and Chris Vanderleest. Staff members in attendance were Director Lori Matlack and Lisa Boles. Visitor Vern Trevelt also attended.

General Business: A) The minutes of the June meeting were approved as written on a motion by Jen Black and seconded by Chris Vanderleest. B) Bills and salaries in the amount of \$15,767.38 were approved, motion by Jan Horberg, second by Marcia Haag (roll call vote-7 ayes, 0 nay). C) Jen Black reported that the Farmer's National Bank is now reluctant to give the library a certificate of deposit at 1.25% interest, probably since interest rates have gone down. The treasurer's report was received. D) The Director's report was discussed and received.

Unfinished Business: Director Matlack updated the board with estimates from Elmendorf Masonry to repair and clean the chimney and from Mike Howard to repair the drywall. There was discussion about the air-conditioning and replacing the ballasts in the lights.

New Business: A) The board approved to adopt the Harassment Free Policy. Motion by Anne Frame, second by Marcia Haag. (passed with voice vote) B) The board approved to spend up to \$5,500 to install security cameras in the library as per the proposal submitted by Lectronics, Inc. This will also include the cost of one exterior camera. Motion by Jen Black, second by Anne Frame (roll call vote-7ayes, 0 nay) C) It was decided not to make any changes in the lawn care. The city is considering putting up a small building by the dumpsters to house lawn equipment.

Board ideas/Concerns: Someone from the city asked Lori about removing a tree from the library lawn. The board was not in favor of the action.

Public Comment: A) The Friends have not met, but have been volunteering in the library. B) Vern Trevelt gave a brief update about summer activities in the city.

The next meeting will be Wednesday, August 10,2016 in the program room of the library.

The meeting adjourned at 7:47, motion Jen Black, second Chris Vanderleest.

Respectfully submitted: Melissa Nyboer