

Odell Public Library Board of Trustees Meeting
Wednesday, September 14, 2016

The September 14, 2016 board meeting opened at 5:30 pm in the program room of the library. Board members present were Marc Adami, Jen Black, Sarah Bull, Anne Frame, Marcia Haag, Jan Horberg, Melissa Nyboer, Sarah Thorndike, and Chris Vanderleest. Staff members in attendance were Director Lori Matlack and Lisa Boles.

General Business: A) The minutes of the August meeting were approved as corrected on a motion by Jan Horberg and seconded by Sarah Thorndike. B) Bills and salaries in the amount of \$14,331.31 were approved, motion by Sarah Thorndike, second by Marcia Haag (roll call vote-9 ayes, 0 nay). C) The treasurer's report was received. D) The Director's report was discussed and received. Sarah Thorndike moved to authorize Lori to enter into a contract with Mechanical Incorporated for planned preventative maintenance for the library's heating and cooling systems. (passed with voice vote)

Unfinished Business: Received the building repair update.

New Business: Lori proposed changing the patron cost to print using the library printer. Chris Vanderleest moved to accept the price change, second by Sarah Thorndike. (passed with voice vote)

Board ideas/Concerns: none

Public Comment: Odell Public Library Friends continue to sort and organize books for the book sale. They have also chosen the movies to be shown in 2017.

The next meeting will be Wednesday, October 12, 2016 in the program room of the library.

The meeting adjourned at 6:40, motion Jen Black, second Anne Frame.

Respectfully submitted: Melissa Nyboer