

Odell Public Library Board of Trustees Meeting
Wednesday, August 10, 2016

The August 10, 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, Marcia Haag, Jan Horberg, Melissa Nyboer, Sarah Thorndike, 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 July meeting were approved as written on a motion by Jen Black and seconded by Jan Horberg. B) Bills and salaries in the amount of \$8,561.20 were approved, motion by Marc Adami, second by Sarah Thorndike (roll call vote-8 ayes, 0 nay). C) It was decided to leave the CD as is since the penalty to change now would be more than the additional interest it would receive. The treasurer's report was received. D) The Director's report was discussed and received. Olivia Norman is leaving her position because she accepted a full-time job elsewhere. The surveillance cameras are in place and working well. E) It was moved to close the library on Friday, September 10, so the staff can attend the PrairieCat Users Group Day for annual staff training. Moved, Melissa Nyboer, second Marcia Haag, passed with a voice vote.

Unfinished Business: Received the building repair update.

New Business: A The board approved the Security Camera policy with changes. Moved Sarah Thorndike, second Chris Vanderleest (passed with voice vote)

Board ideas/Concerns: none

Public Comment: A) The Friends been working on sorting and organizing books for the book sale as well as sorting the books donated by the Gladys Ludens' estate. B) Vern Trevelt gave a brief update about summer activities in the city.

The next meeting will be Wednesday, September 14, 2016 in the program room of the library.

The meeting adjourned at 6:14, motion Jen Black, second Sarah Thorndike.

Respectfully submitted: Melissa Nyboer