

Odell Public Library Board of Trustees Meeting
Wednesday, November 9, 2016

The November 9, 2016 board meeting opened at 5:30 pm in the program room of the library. Board members present were Marc Adami, Anne Frame, Jan Horberg, Melissa Nyboer, and Chris Vanderleest. Jen Black arrived after discussion and actions concerning General Business. Staff member Lisa Boles was in attendance.

General Business: A) The minutes of the October meeting were approved on a motion by Anne Frame and seconded by Jan Horberg. B) Bills and salaries in the amount of \$11,034.52 were approved, motion by Chris Vanderleest, second by Anne Frame (roll call vote-5 ayes, 0 nay). C) The treasurer's report was received. D) The Director's report was discussed and received.

Unfinished Business: The building repair update was received.

New Business: Barry Dykhuizen contacted Director Lori Matlack concerning summer mowing. He requested that the board reinstate the hiring of the mowing at the library community room at a 70 (library)/30 (city) split that was terminated in 2011. Jan Horberg moved to hire Bill Van Buren to do the mowing beginning with the 2017 mowing season with payment split with the city at 70%(library)/30%(city). Anne Frame second, passed with a voice vote.

Board ideas/Concerns: none

Public Comment: The Odell Public Library Friends group reported on the Book and Bake Sale.

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

The meeting adjourned at 6:22, motion Melissa Nyboer, second Jan Horberg.

Respectfully submitted: Melissa Nyboer