

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

The December 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, Anne Frame, Marcia Haag, Jan Horberg, and Melissa Nyboer. Staff member Lisa Boles was in attendance.

General Business: A) The minutes of the November meeting were approved on a motion by Jen Black and seconded by Marcia Haag. B) Bills and salaries in the amount of \$7,278.99 were approved, motion by Anne Frame, second by Jan Horberg (roll call vote-7 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. It was decided to wait on the kitchen drywall repairs until repairs in the more visible areas of the library are made.

New Business: On a motion by Anne Frame it was decided that the library would be closed on Monday, December 26, 2016 and on Monday, January 2, 2017. Second by Marcia Haag, passed with a voice vote.

Board ideas/Concerns: none

Public Comment: The Odell Public Library Friends' report was accepted.

The next meeting will be Wednesday, January 11, 2017 in the program room of the library.

The meeting adjourned at 6:35, motion Jen Black, second Anne Frame.

Respectfully submitted: Melissa Nyboer