

Odell Public Library Board of Trustees Meeting  
Wednesday, February 8, 2017

The February 8, 2017 board meeting opened at 5:30 pm in the program room of the library. Board members present were Marc Adami, Sarah Bull, Anne Frame, Marcia Haag, Jan Horberg, Melissa Nyboer, and Sarah Thorndike. Staff members Lori Matlack and Lisa Boles were in attendance.

General Business: A) The minutes of the January meeting were approved on a motion by Anne Frame and seconded by Jan Horberg. B) Bills and salaries in the amount of \$6,917.48 were approved, motion by Sarah Thorndike, second by Marcia Haag (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 report was discussed and received.

New Business: Director Matlack will be able to take care of her Coast Guard responsibilities remotely from home, so she will be available for some library work outside of her Coast Guard hours.

Board ideas/Concerns: none

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

The next meeting will be Wednesday, March, 8 2017 in the program room of the library.

The meeting adjourned at 6:39, motion Sarah Thorndike, second Anne Frame.

Respectfully submitted: Melissa Nyboer