

Odell Public Library Board of Trustees Meeting  
Wednesday, April 12, 2017

The April 12, 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, Jan Horberg, and Melissa Nyboer. Staff members Lori Matlack and Lisa Boles were in attendance.

General Business: A) The minutes of the March meeting were approved on a motion by Jan Horberg, second by Melissa Nyboer. B) Bills and salaries in the amount of \$10,725.51 were approved, motion by Jan Horberg, second by Sarah Bull (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 report was discussed and received.

New Business: A) Board members Jan Horberg, Sarah Bull, and Chris Vanderleest were each reappointed for another three-year term. B) The new budget was discussed and accepted.

Board ideas/Concerns: A) Director Matlack was asked to provide the total amount of PPRT monies withheld by the city from the library. She will provide the information at the May 10, 2017 meeting. B) The Summer Reading Club will begin on June 15 and continue each week for five weeks. This year's theme is Reading by Design. A grant of \$1,500 from United Way will be used to fund the program.

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

The next meeting will be Wednesday, May 10, 2017 in the program room of the library.

The meeting adjourned at 6:35, motion Melissa Nyboer, second by Anne Frame.

Respectfully submitted: Melissa Nyboer