

Odell Public Library Board of Trustees Meeting
Wednesday, May 10, 2017

The May 10, 2017 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, Melissa Nyboer, Sarah Thorndike, and Chris Vanderleest. Staff members Lori Matlack and Lisa Boles were in attendance. Vern Tervelt was also in attendance.

General Business: A) The minutes of the March meeting were approved on a motion by Jen Black, second by Sarah Thorndike. B) Bills and salaries in the amount of \$6,984.45 were approved, motion by Marcia Haag, second by Chris Vanderleest. (roll call vote-7 ayes, 0 nay). Sarah Bull and Sarah Thorndike voiced opposition for the continued spraying done by Green & Clean Lawn Service. There was also discussion concerning who on the staff on the board should be bonded. Currently the board treasurer is the only person bonded. There was thought that maybe the director of the library should be bonded. Director Matlack said that she would do some research on the matter. C) The treasurer's report was received. D) The Director's report was discussed and received.

Unfinished Business: A) The Building Repair report was discussed and received. B) Director Matlack reported that the total of PPRT funds not received from the city is \$167,196.99.

New Business: Director Matlack reported that she will be working part time for the US Postal Service as a substitute rural postal carrier.

Public Comment: A) Lori Matlack gave an update on the activities of the Odell Public Library Friends. B) Vern Tervelt gave an update on various city activities.

The next meeting will be Wednesday, June 14, 2017 in the program room of the library.

The meeting adjourned at 6:20, motion Marcia Haag, second by Melissa Nyboer.

Respectfully submitted: Melissa Nyboer