

Odell Public Library Board of Trustees Meeting
Monday, July 17, 2017

The July 17, 2017 board meeting opened at 5:33 pm in the program room of the library. Board members present were Marc Adami, Sarah Bull, Anne Frame, Jan Horberg, Melissa Nyboer, and Sarah Thorndike. Staff members Lori Matlack and Lisa Boles were also in attendance. City councilman Vern Tervelt was also in attendance.

General Business: A) The minutes of the June meeting were approved on a motion by Anne Frame, second by Jan Horberg. B) Bills and salaries in the amount of \$11,487.64 were approved, motion by Melissa Nyboer, second by Anne Frame. (roll call vote-6 ayes, 0 nay). 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. Sarah Thorndike moved to repair the sidewalk at a cost not to exceed \$700.00 with the city covering 30% of that cost. Second by Jan Horberg. B) Melissa Nyboer moved to pursue negotiations with the city for undistributed PPRT money, second by Sarah Thorndike, Director Lori Matlack and President Marc Adami will meet with city administrators.

New Business: A) The Leap Reader Lending Policy was approved as corrected. Sarah Thorndike moved, Anne Frame second. B) Anne Frame moved to accept the proposed settlement of the Walter Westendorf litigation. Second by Jan Horberg. Melissa Nyboer requested a breakdown of the billing by attorney Walter Kilgus.

Board Ideas/Concerns: Melissa Nyboer would like the library board to develop a plan and timeline for future library improvements. Included in the plan would be ideas on how to pay for them. It was decided that the board would work on such a plan during regularly scheduled meetings rather than with a special committee.

Public Comment: A) The Odell Public Library Friends' report was received. The Book and Bake Sale will be the first weekend in November. B) Vern Tervelt gave an update on various city activities.

The next meeting will be Wednesday, August 9, 2017 in the program room of the library.

The meeting adjourned at 6:40, motion Sarah Thorndike, second by Anne Frame.

Respectfully submitted: Melissa Nyboer