

Odell Public Library Board of Trustees Meeting

Wednesday, August 9, 2017

The August 9, 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, Melissa Nyboer, Sarah Thorndike, and Chris Vanderleest. Staff members Lori Matlack and Lisa Boles along with intern Kirstin Mapes were also in attendance.

General Business: A) The minutes of the July meeting were approved on a motion by Anne Frame, second by Sarah Thorndike. B) Bills and salaries in the amount of \$10,024.44 were approved, motion by Jan Horberg, second by Melissa Nyboer. (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: A) The Building Repair report was discussed and received. B) Director Matlack reported that the issue of the library's unreceived PPRT funds from the city will be discussed at the next city council meeting on August 14, 2017.

New Business: A) Melissa Nyboer moved to present the updated Odell and City Agreement for action by the city, second by Anne Frame B) Melissa Nyboer moved to close the library on Saturday, September 16, 2017 for Paint the Town, second by Sarah Thorndike. C) Anne Frame moved to close the library on September 29, 2017 and pay for staff to attend staff development that day. Second by Chris VanderLeest. D) Long range planning was discussed with no action.

Board Ideas/Concerns: none

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

The next meeting will be Wednesday, September 13, 2017 in the program room of the library.

The meeting adjourned at 6:57, motion Melissa Nyboer, second by Sarah Thorndike.

Respectfully submitted: Melissa Nyboer