

Odell Public Library Board of Trustees Meeting
Wednesday, September 13, 2017

The September 13, 2017 board meeting opened at 5:31 pm in the program room of the library. Board members present were Marc Adami, Sarah Bull, Marcia Haag, Jan Horberg, Melissa Nyboer, 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 August meeting were approved by voice vote on a motion by Chris Vanderleest, second by Marcia Haag. B) Bills and salaries in the amount of \$12,861.18 were approved, motion by Jan Horberg, second by Melissa Nyboer. (roll call vote-6 ayes, 0 nay). C) The treasurer's report was received. D) The Director's report was discussed and received. The city of Morrison has agreed to pay back \$83,598.50 which is approximately half of the previously withheld PPRT funds. Payments to the library will be made over a period of 7 years at approximately \$11,942.64/year.

Unfinished Business: A) The Building Repair report was discussed and received.

New Business: A) The updated Computer/Internet Use Policy was adopted as corrected. Motion by Melissa Nyboer, second by Chris Vanderleest (voice vote) B) The board agreed to pay \$766.14 for hotel accommodations for Director Lori Matlack as she attends the American Library Association Conference in Chicago. Motion by Jan Horberg, second by Marcia Haag (roll call vote, 6 ayes, 0 nay)

Board Ideas/Concerns: The use of a questionnaire given to library patrons and other interested parties was discussed as a way to help develop long range plans.

Public Comment: A) The Odell Public Library Friends' report was received. Vern Tervelt gave an update on city activities.

The next meeting will be Wednesday, October 11, 2017 in the program room of the library.

The meeting adjourned at 6:30, motion Marcia Haag, second by Jan Horberg.

Respectfully submitted: Melissa Nyboer