

## Odell Public Library Board of Trustees Meeting

Wednesday, March 14, 2018

The March 14, 2018 board meeting opened at 5:35 pm in the program room of the library. Board members present were Marc Adami, Jen Black, Sarah Bull, Marcia Haag (left at 6:00pm), Melissa Nyboer, Sarah Thorndike, and Chris Vanderleest (left at 6:30pm). Director Matlack and staff member Lisa Boles were in attendance.

General Business: A) The minutes of the February meeting were approved by voice vote on a motion by Chris Vanderleest, second by Marcia Haag. B) Bills and salaries in the amount of \$11,502.04 were approved, motion by Sarah Thorndike, second by Chris VanderLeest. (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 received. The board approved hiring Randy Stadel to repair the restroom partitions at an estimated cost of \$942.00. Motion by Jen Black, second by Melissa Nyboer B) There was discussion of a possible community survey or data collection to help develop a long-range plan for the library.

New Business: A) The FY19 budget was approved giving staff members a 3% raise. Motion by Sarah Thorndike, second by Sarah Bull (roll call vote- 6 ayes, 0 nay, Marcia Haag absent) B) Discussion of the PPRT Repayment was tabled.

Board Ideas/Concerns: A patron reported observing Lisa Boles helping an older patron and was very impressed with her patience and helpfulness.

Public Comment: There was no Odell Public Library Friends' Report

The next meeting will be Wednesday, April 11, 2018 in the program room of the library.

The meeting adjourned at 7:05, motion Sarah Thorndike, second by Melissa Nyboer.

Respectfully submitted: Melissa Nyboer