

Odell Public Library Board of Trustees Meeting
Wednesday, April 11, 2018

The April 11, 2018 board meeting opened at 5:35 pm in the program room of the library. Board members present were Jen Black, Sarah Bull, Melissa Nyboer, Sarah Thorndike, and Chris VanderLeest. Director Matlack and staff member Lisa Boles were in attendance.

General Business: A) The minutes of the March meeting were approved by voice vote on a motion by Jen Black, second by Chris VanderLeest. B) Bills and salaries in the amount of \$18,180.68 were approved, motion by Chris VanderLeest, second by Sarah Bull. (roll call vote-5 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. B) There have been no meetings to discuss the long-range plan. Sarah Bull indicated an interest in working on this along with Melissa Nyboer and Director Lori Matlack. Any other board members interested in working on this are to contact Lori. Meetings of this committee must be posted to meet the Open Meetings Act requirements. C) Discussion of the community survey was tabled.

New Business: A) The board agreed to keep the cost of the non-residential library card at \$50. Motion by Melissa Nyboer, second by Jen Black, passed with a voice vote.

Board Ideas/Concerns: none

Public Comment: none

The next meeting will be Wednesday, May 12, 2018 in the program room of the library.

The meeting adjourned at 6:29, motion Melissa Nyboer, second by Jen Black.

Respectfully submitted: Melissa Nyboer