

Odell Public Library Board of Trustees Meeting

Wednesday, May 9, 2018

The May 9, 2018 board meeting opened at 5:35 pm in the program room of the library. Board members present were Marc Adami, Jennifer Black, Sarah Bull, Anne Frame, Marcia Haag, Janice Horberg, Sarah Thorndike, and Chris VanderLeest. Lori Matlack, library director and Lisa Boles were also present as was city council member Vern Tervelt.

General Business: A) On a motion by Chris VanderLeest, second by Sarah Thorndike minutes of the April meeting were approved on a voice vote. B) Bills and salaries in the amount of \$10,274.88 were approved on a motion by Jennifer Black, second by Chris VanderLeest (roll call vote – 8 ayes, 0 nay). C) The treasurer's report was accepted as presented and placed on file by President Marc Adami.

D) The director's report was discussed and also placed on file.

Unfinished Business: A) The Building Repair Status Report was presented by Lori Matlack and discussed. B) There will be a Long-Range Plan meeting on June 20 which anyone may attend. Time and location of the meeting will be posted.

New Business: A) The following board members who have terms expiring in May 2018 have agreed to stay on the board for the length of time indicated: Marc Adami (3 years – until May 2021), Jennifer Black (1 year – until May 2019), Melissa Nyboer (3 years – until May 2021).

Board Ideas/Concerns: None

Public Comment: A) Anne Frame relayed events which have been sponsored by the Odell Public Library Friends in April and May and plans for upcoming events. A special thank you goes to Modern Woodman for their generous matching donation of \$2500 to support the spring fundraiser for upgrades to the juvenile section of the library.

The next meeting will be Wednesday, June 13, 2018 at 5:30 pm in the library program room.

On a motion by Marcia Haag, seconded by Sarah Thorndike, the meeting adjourned at 6:06 pm.

Respectfully submitted: Janice Horberg, Secretary Pro Tem