

## Odell Public Library Board of Trustees Meeting

Wednesday, June 13, 2018

The June 13, 2018 board meeting was opened by Vice President Sarah Thorndike at 5:30 pm in the library program room. Present at the meeting were board members Jennifer Black, Sarah Bull, Marcia Haag, Janice Horberg, Sarah Thorndike, and Chris VanderLeest. Lori Matlack, library director, and assistant director, Lisa Boles were also present.

General Business: A) Minutes of the May meeting were approved by voice vote following a motion by Chris VanderLeest and second by Marcia Haag. B) Bills and salaries in the amount of \$18,432.56 were approved on a roll call vote following a motion by Janice Horberg, second by Chris VanderLeest. (roll call vote 6 aye, 0 nay). C) The treasurer's report was placed on file. D) The director's report was accepted as corrected (\$66,600 was deposited on May 21 from the Walt Westendorf estate).

Unfinished Business: A) Long Range Planning meeting will be held Wednesday, June 29, 2018 at the library.

New Business: A) After discussion and viewing the parking lot, Jennifer Black made a motion to reject the bid from Fehr Graham for parking lot repair at this time. Motion was seconded by Chris VanderLeest and on a roll call vote the motion passed (6 aye, 0 nay).

Board Ideas/Concerns: A) Sarah Thorndike submitted her resignation from the library board effective June 30, 2018. The board accepted the resignation with regret and thanked Sarah for her years of service.

Public Comment: A) After a brief Friends meeting on June 6 the group worked on boxing donations for the November book sale. B) The Garden Club was thanked for working most of the day on pulling weeds and mulching the flower beds in front of the library. C) The library will be closed on Wednesday, July 4.

Next meeting will be Wednesday, July 11, 2018 in the library program room.

Motion to adjourn by Jennifer Black. Second by Marcia Haag. Approved at 6:15 pm

Respectfully submitted: Janice Horberg, Secretary Pro Temp