

Odell Public Library Board of Trustees Meeting

Special Board Meeting

Thursday, June 21, 2018

The June 21, 2018 special board meeting opened at 5:31 pm in the program room of the library. Board members present were Marc Adami, Sarah Bull, Janice Horberg, Melissa Nyboer, Sarah Thorndike, and Chris VanderLeest. Lori Matlack, library director was present as was city council member Vern Tervelt and city administrator Barry Dykhuizen.

After discussion and information presented by Mr. Dykhuizen, Melissa Nyboer moved to participate with the city in the crack routing and crack sealing of the library/city parking lot at a cost not to exceed the estimated cost of \$6,788.96. The library will be responsible for 70% of the cost, the city will be responsible for 30% of the cost. Second by Jan Horberg, passed with a voice vote.

The meeting was adjourned at 6:10 pm with a motion by Melissa Nyboer, second by Chris VanderLeest.

The next board meeting will be on Wednesday, July 11, 2018 in the program room of the library at 5:30 pm.

Respectfully submitted by Melissa Nyboer.