

Odell Public Library Board of Trustees Meeting

Wednesday, July 11, 2018

The July 11, 2018 board meeting opened at 5:33 pm in the program room of the library. Board members present were Marc Adami, Anne Frame, Marcia Haag, Janice Horberg, Melissa Nyboer, and Chris VanderLeest. Director Lori Matlack and city council member Vern Tervelt were also in attendance.

General Business: A) The minutes of the regular June 13 meeting and of the special meeting on June 21 were approved by voice vote on a motion by Marcia Haag, second by Chris VanderLeest. B) Bills and salaries in the amount of \$11,478.57 were approved, motion by Anne Frame, second by Jan Horberg. (roll call vote-6 ayes, 0 nay). C) The treasurer's report was received. D) The Director's report was discussed and received.

Unfinished Business: There will be a Long-Range Planning meeting on Wednesday, July 18, at 1:00 in the library.

New Business: Director Matlack gave a report on the estimated cost of repairing the air conditioner that serves the program room versus the estimated cost of repairing the 20+ year-old air conditioner. Melissa Nyboer moved to replace the air conditioner at a cost not to exceed \$9,000 (including sales tax). Marcia Haag seconded. (roll call vote-6 ayes, 0 nay)

Board Ideas/Concerns: There was discussion concerning the vacancy on the Library Board.

Public Comment: Vern Tervelt spoke about city activities.

The next meeting will be Wednesday, August 8, 2018 in the program room of the library.

The meeting adjourned at 6:54, motion Janice Horberg, second by Chris VanderLeest.

Respectfully submitted: Melissa Nyboer