

Odell Public Library Board of Trustees Meeting
Wednesday, August 8, 2018

The August 8, 2018 board meeting opened at 5:35 pm in the program room of the library. Board members present were Marc Adami, Sarah Bull, Anne Frame, Marcia Haag, Janice Horberg, Melissa Nyboer, and Chris VanderLeest. Director Lori Matlack and staff member Lisa Boles along city council member Vern Tervelt were also in attendance.

General Business: A) The minutes of the July 11, 2018 meeting was approved by voice vote on a motion by Anne Frame, second by Janice Horberg. B) Bills and salaries in the amount of \$8,943.88 were approved, motion by Chris VanderLeest, second by Melissa Nyboer. (roll call vote-7 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, August 22, at 11:00 am in the library.

New Business: A) The vacancy on the library board was discussed. B) After reviewing several options for investing in Certificate of Deposits at local banks, Anne Frame moved to place \$66,600 into a Certificate of Deposit with Community State Bank at a rate of 2.5% for 15 months. Second by Marcia Haag, passed with a voice vote.

Board Ideas/Concerns: no action taken

Public Comment: The Odell Public Library Friends distributed a schedule of upcoming events.

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

The meeting adjourned at 6:30, motion Melissa Nyboer, second by Marcia Haag.

Respectfully submitted: Melissa Nyboer