

Odell Public Library Board of Trustees Meeting
Wednesday, November 14, 2018

The November 14, 2018 board meeting opened at 5:30 pm in the program room of the library. Board members present were Marc Adami, Sarah Bull, Anne Frame, Marcia Haag, Janice Horberg, Anne Mills, Melissa Nyboer, and Chris VanderLeest. Director Lori Matlack and staff member Lisa Boles were also in attendance.

General Business: A) The minutes of the October 10, 2018 meeting were approved by voice vote on a motion by Chris VanderLeest, second by Janice Horberg. B) Bills and salaries in the amount of \$10,390.59 were approved, motion by Anne Frame, second by Melissa Nyboer. (roll call vote-8 ayes, 0 nay). C) The treasurer's report was received. D) The Director's report was discussed and received.

Unfinished Business: A) The next Long-Range Planning meeting will be Friday, November 30, 2018. B) Director Matlack reminded board members to complete the tasks required to complete the FY 2019 Per Capita Continuing Education Requirements. C) Director Matlack shared current bids and information for the installation of automatic door openers for the building.

New Business: None

Board Ideas/Concerns: None

Public Comment: The board received a report on the Book and Bake Sale.

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

The meeting adjourned at 6:22, motion Marcia Haag, second by Chris VanderLeest.

Respectfully submitted: Melissa Nyboer