

Odell Public Library Board of Trustees Meeting  
Wednesday, December 12, 2018

The December 12, 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, 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 November 14, 2018 meeting were approved by voice vote on a motion by Janice Horberg, second by Chris VanderLeest. B) Bills and salaries in the amount of \$8,832.51 were approved, motion by Melissa Nyboer, second by Chris VanderLeest. (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: A) The next Long-Range Planning meeting will be Monday, December 17, 2018. B) Director Matlack corrected the tasks required by board members to complete the FY 2019 Per Capita Continuing Education Requirements. C) Further consideration of installation of Automatic Handicap Door Openers will be postponed until May 2019 when further monies may be available.

New Business: None

Board Ideas/Concerns: None

Public Comment: The board received an update from Odell Public Library Friends on money that continues to come in from book and ornament sales.

The next meeting will be Wednesday, January 9, 2018 in the program room of the library.

The meeting adjourned at 6:12, motion Melissa Nyboer, second by Anne Frame.

Respectfully submitted: Melissa Nyboer