

Odell Public Library Board of Trustees Meeting
Wednesday, January 9, 2019

The January 9, 2019 board meeting opened at 5:30 pm in the program room of the library. Board members present were Marc Adami, Jen Black, Sarah Bull, Anne Frame, Marcia Haag, Janice Horberg, Anne Mills, and Melissa Nyboer. Director Lori Matlack, staff member Lisa Boles, and city council member Vern Tervelt were also in attendance.

General Business: A) The minutes of the December 12, 2018 meeting were approved by voice vote on a motion by Jen Black, second by Marcia Haag. B) Bills and salaries in the amount of \$11,776.50 were approved, motion by Janice Horberg, second by Jen Black. (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 Long-Range Plan was discussed and accepted on a motion by Anne Frame, second by Marcia Haag, passed with a voice vote. B) The FY2019 Per Capita Grant was reviewed and discussed.

New Business: None

Board Ideas/Concerns: None

Public Comment: The board received a report from the Odell Public Library Friends.

The next meeting will be Wednesday, February 13, 2019 in the program room of the library.

The meeting adjourned at 6:46, motion Jen Black, second by Melissa Nyboer.

Respectfully submitted: Melissa Nyboer