

Odell Public Library Board of Trustees Meeting  
Wednesday, February 13, 2019

The February 13, 2019 board meeting opened at 5:32 pm in the program room of the library. Board members present were Marc Adami, Jen Black, Sarah Bull, Anne Frame, Anne Mills, and Melissa Nyboer. Director Lori Matlack and staff member Lisa Boles were also in attendance.

General Business: A) Minutes of the January 9, 2019, meeting were approved by voice vote on a motion by Anne Frame, second by Melissa Nyboer. B) Bills and salaries in the amount of \$9,131.89 were approved, motion by Jen Black, second by Anne Frame. (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: none

New Business: none

Board Ideas/Concerns: None

Public Comment: none

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

The meeting adjourned at 6:37, motion Jen Black, second by Sarah Bull.

Respectfully submitted: Melissa Nyboer