

Odell Public Library Board of Trustees Meeting
Wednesday, April 10, 2019

The April 10, 2019 board meeting opened at 5:31 pm in the Program Room of the library. At the meeting were board members Marc Adami, Jennifer Black, Sarah Bush, Anne Frame, Jan Horberg, Anne Mills with Lisa Boles from the library staff.

General Business: A) Minutes of the March 13, 2019 meeting were approved on a voice vote as read following a motion by Jennifer Black and a second by Sarah Bull. B) Bills and salaries in the amount of \$11,624.05 were approved on a motion by Anne Frame, second by Sarah Bull. (roll call vote – 6 aye, 0 nay). C) After a detailed look at the treasurer's new report format, Marc Adami placed the report on file. D) The Director's report was discussed and placed on file.

Unfinished Business: A) Marc Adami said he will meet with Director Lori Matlack to go over her yearly evaluation before the May meeting. B) There is no further information on the roof replacement proposals.

New Business: A) Board members Anne Frame, Marcia Haag, and Anne Mills have all agreed to continue to serve on the library board for another three years with terms expiring in 2022. Jennifer Black has agreed to stay on until 2020. B) Jennifer Black, Treasurer, presented the FY2020 library budget proposal. After a general review, Anne Frame made a motion that the board go into closed session to discuss salaries and staff. Motion was seconded by Jan Horberg. Jennifer Black made a motion to come out of closed session, seconded by Jan Horberg. Following the closed session, Anne Frame made a motion to accept the budget as presented with the stipulation that discussion of wages will continue at the May meeting. Following a second by Jennifer Black, the motion passed on roll call vote with 6 aye and 0 nay.

Board Ideas/Concerns: On April 23, 2019 Lori Matlack will be attending a class on minimum wage laws. At the same time Lisa Boles will be participating in a delegates assembly discussion via conference call.

There was no Friends report.

Meeting adjourned at 6:50 pm following a motion by Jennifer Black and second by Anne Mills.

Respectfully submitted: Janice E. Horberg (Sec. Pro Temp)