

Odell Public Library Board of Trustees Meetings
Wednesday, May 8, 2019

The May 8, 2019 board meeting opened at 5:31 pm in the Program Room of the library by Treasurer, Jennifer Black. Also in attendance were Sarah Bull, Anne Frame, Jan Horberg, Ann Mills, Chris Vanderleest, library director Lori Matlack and assistant director, Lisa Boles. Marcia Haag arrived after the presentation of the bills.

General Business: A) On a motion by Anne F, seconded by Sarah B, minutes of the April meeting were approved as given. B) Bills and salaries in the amount of \$8863.10 were approved on a roll call vote (6 aye – 0 nay) following a motion by Anne F and second by Jan H. C) Jennifer went over the financial report noting that an unrestricted anonymous donation of \$15, 960 has been received and has been deposited into the Money Market Account. Report was placed on file. D) Lori M announced that the Morrison Area Community Foundation has awarded Odell Library with a \$3000 grant to go toward the handicapped accessibility project. The balance of the report was placed on file.

Unfinished Business: FY2020 budget was discussed. Anne F made a motion to accept the adjusted FY2020 wages and hours . Marcia H seconded the motion which passed on a roll call vote (7 aye, 0 nay).

There was no additional New Business or Board Ideas/Concerns.

Public Comments: The Library Friends report was discussed.

Meeting adjourned at 6:59 pm. Motion by Marcia H, second by Chris V.

Respectfully submitted: Janice Horberg (Secretary Pro-Temp)