

ODELL PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
June 12, 2019

The Odell Public Library Board of Directors met at 5:30pm in the library program room. Present at the meeting were board members Jennifer Black, Sarah Bull, Marcia Haag, Jan Horberg, Anne Mills, Chris VanderLeest and library staff members Lori Matlack and Lisa Boles. Jennifer Black served as President of the board for this meeting.

General Business: A) On a motion by Chris VanderLeest, second by Marcia Haag, minutes of the May 2019 meeting were approved unanimously. B) Bills and salaries in the amount of \$11,780.49 were presented and approved by a roll call vote (6 ayes, 0 nay). Motion by Jan Horberg, second by Marcia Haag. C) After reviewing the treasurer's report, it was placed on file. D) Director Lori Matlack reported that the bid by Hartz Company of Clinton, IA was accepted to install the automated doors for entering the building and for entering the library. The balance of the report was placed on file. E) After discussion of the Financial section of the Long-Range Plan, it was placed on file.

Unfinished Business: There was no Unfinished Business.

New Business: Following a discussion on how non-resident fees are determined a motion was made by Sarah Bull, seconded by Chris VanderLeest to leave the non-resident fee at \$50 for a one-year family card. Motion carried.

The board meeting was adjourned at 6:17pm

Respectfully Submitted: Janice E. Horberg (Sec. Pro-Temp)