

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

The July 10, 2019 board meeting opened at 5:33 pm in the program room of the library. Board members present were Marc Adami, Jen Black, Anne Frame, Melissa Nyboer, and Chris Vanderleest. Director Lori Matlack, staff member Lisa Boles and Vern Tervelt were also in attendance.

General Business: A) Minutes of the June 12, 2019, meeting was approved by voice vote on a motion by Jen Black, second by Chris Vanderleest. B) Bills and salaries in the amount of \$12,552.47 were approved, motion by Anne Frame, second by Jen Black. (roll call vote-5 ayes, 0 nay). C) The treasurer's report was filed. D) The Director's report was discussed and filed.

Unfinished Business: There was discussion regarding possible changing the agreement with the city concerning the cost of a new roof to the library and community room building. No action was taken

New Business: A) Director Matlack would like the board to consider the installation of a sidewalk that would lead from the sidewalk along Madison Street to the front entrance of the building. B) Director Matlack took the board members on a walk around of the interior and exterior of the library. Of note: damaged seam around the top of the brick fireplace where it meets the ceiling, wall board seam separation along the center peak of the ceiling, center chandeliers and the bugs that collect in the glass, and the wrinkles in the carpet. C) Director Matlack would like to begin work on board by-laws. Members of the board were invited to work on them, Marc Adami and Melissa Nyboer volunteered.

Board Ideas/Concerns: The wrinkles in the carpet noted during the walk around and the possibility of replacing the carpet was discussed.

Public Comment: none

The next meeting will be Wednesday, August 14, 2019 in the program room of the library.

The meeting adjourned at 6:57, motion Jen Black, second by Anne Frame.

Respectfully submitted: Melissa Nyboer