

Odell Public Library Board of Trustees Meeting
Wednesday, August 14, 2019

The board of trustees met on August 14, 2019 at 5:30pm in the program room of the library. Present at the meeting were board members Marc Adami, Jennifer Black, Sarah Bull, Jan Horberg, Ann Mills, And Chris Vanderleest. Also attending was acting library director Lisa Boles.

General Business: A) Minutes of the July meeting were approved on a voice vote. Motion made by Jennifer Black and second by Chris Vanderleest. B) After correcting the bills sent to board members before the meeting, bills and salaries in the amount of \$18,170.27 were approved on a roll call vote (6 aye, 0 nay). Motion was made by Chris Vanderleest with the second by Jan Horberg. C) Following Jennifer Black's report, she made a motion to invest \$100,000 in CD's split between (not necessarily equally) between Farmers National Bank and Community State Bank. After a second by Sarah Bull, the motion passed on a voice vote. The entire treasurer's report was placed on file. D) The director's report was placed on file.

Unfinished Business: There was no unfinished business to discuss at this time.

New Business: A) President Marc Adami announced four applications for the open director position have been received. The board sub-committee will meet on Monday to discuss the applications and determine which applicants will be interviewed. B) Lisa Boles reminded the board that the annual staff training (P.U.G. Day) will be held at Rockford College on September 20, 2019. Three staff members may attend for free and additional staff may attend for \$10 each. She does not know how many will be able to go but is requesting if no one is available to work that the library be closed that day. On a motion by Chris Vanderleest, second by Jan Horberg, the request was approved.

Board Ideas/Concerns: A) Water softener concerns. B) Estimate of \$731 to replace a pulley in the blower motor in one of the air conditioning units.

Meeting adjourned at 6:24pm on a motion by Chris Vanderleest, second by Jennifer Black.

Respectfully submitted: Janice Horberg, Acting Secretary