

Odell Public Library Board of Trustees Meeting

Wednesday, October 9, 2019

The October 9, 2019 board meeting opened at 5:31 pm in the program room of the library. Board members present were Marc Adami, Jen Black, Sarah Bull, Marcia Haag, Jan Horberg, Anne Mills, Melissa Nyboer, and Chris Vanderleest. Director Meridith Layne, staff member Lisa Boles and Councilman Vern Tervelt were also in attendance.

General Business: A) Minutes of the September 11, 2019 meeting were approved, motion by Jen Black, second by Marcia Haag, approved with a voice vote. B) Bills and salaries in the amount of \$11,527.74 were approved, motion by Jen Black, second by Jan Horberg. (roll call vote-8 ayes, 0 nay). C) The treasurer's report was filed. D) The Director's report was discussed and filed.

Unfinished Business: A) It was determined that a roll count vote was needed to approve last month's motion to approve the removal and replacement of the drive pulley on (air conditioner) unit #2's blower motor, at a cost not to exceed \$731.00 should the unit malfunction in the future. (roll call vote- 8 ayes, 0 nay) B) Jen Black moved that Jen Black, acting as treasurer of the Odell Public Library, be approved to invest Odell Public Library funds in Certificate of Deposits in financial institutions located in Morrison, IL with set accounts be held in the accounts of Odell Public Library. Authorization would end on April 30, 2020. Second by Chris Vanderleest (passed with a voice vote).

New Business: Closing the library on December 26, 2020 was discussed. No action taken.

Board Ideas/Concerns: none

Public Comment: Jan Horberg gave updates on the upcoming book and bake sale and asked for volunteers to help.

The next meeting will be Wednesday, November 13, 2019 in the program room of the library at 5:30 pm.

The meeting adjourned at 6:18, motion Melissa Nyboer, second by Jen Black.

Respectfully submitted: Melissa Nyboer