

Odell Public Library Board of Trustees Meeting

Wednesday, January 8, 2020

The January 8, 2020 board meeting opened at 5:36 pm in the program room of the library. Board members present were Marc Adami, Sarah Bull, Anne Frame, Jan Horberg, Anne Mills, Melissa Nyboer, and Chris Vanderleest. Director Meridith Layne and staff member Lisa Boles were also present

General Business: A) Minutes of the December 11, 2019 meeting were approved, motion by Anne Frame, second by Chris Vanderleest, approved with a voice vote. B) Bills and salaries in the amount of \$12,517.10 were approved, motion by Melissa Nyboer, second by Jan Horberg. (roll call vote-7 ayes, 0 nay). C) The treasurer's report was filed. D) The Director's report was discussed and filed.

Unfinished Business: The committee researching the new roof installation is gathering information.

New Business: A) January is the usual time for the director's yearly evaluation, but due to her short time in the position, it was decided to postpone the evaluation. B) Jen Black, the current treasurer has indicated that she would like to relinquish the position in the spring.

Board Ideas/Concerns: Anne Frame moved to have Director Layne research the cost of hiring a library consultant to help the library plan for future needs. Second by Jan Horberg, approved with a voice vote.

Public Comment: It was reported that there was a large attendance at the last Odell Public Library Friends meeting.

The next meeting will be Wednesday, February 12, 2020 in the program room of the library at 5:30 pm.

The meeting adjourned at 6:36, motion Melissa Nyboer, second by Chris Vanderleest.

Respectfully submitted: Melissa Nyboer, Secretary