

Odell Public Library Board of Trustees Meeting  
Wednesday, February 12, 2020

The February 12, 2020 board meeting opened at 5:34 pm in the program room of the library. Board members present were Marc Adami, Sarah Bull, Anne Frame, Anne Mills, Melissa Nyboer, and Chris Vanderleest. Director Meridith Layne, staff members Lisa Boles and Krysta Mapes were also present.

General Business: A) Minutes of the January 8, 2020 meeting were approved, motion by Anne Mills, second by Chris Vanderleest, approved with a voice vote. B) Bills and salaries in the amount of \$8,522.87, which included a late bill from MediaCom, were approved, motion by Melissa Nyboer, second by Chris Vanderleest. (roll call vote-6 ayes, 0 nay). C) The treasurer's report was filed. D) The Director's report was discussed and filed. Anne Frame moved to approve spending \$150.00 for Director Layne to attend the next Directors' University on June 1-5, second by Marc Adami. (roll call vote-6 ayes, 0 nay)

Unfinished Business: A) There was a brief report on the roof. A grant from the USDA is being looked into. B) It was decided that Director Layne's initial evaluation will be informal with board members sending their thoughts to President Adami. He will then share these with her. C) The Treasurer's position was discussed. Jen Black will officially remain treasurer until the spring, but Chris Vanderleest has been meeting with her and Director Layne concerning the budget. Chris Vanderleest has tentatively agreed to take the position when Jen Black leaves.

New Business: none

Board Ideas/Concerns: Hiring a library consultant was discussed. Libraries having portable Hotspots for check out was discussed.

Public Comment: Anne Frame gave a brief report on the activities of the Odell Public Library Friends.

The next meeting will be Wednesday, March 11, 2020 in the program room of the library at 5:30 pm.

The meeting adjourned at 6:58, motion Chris Vanderleest, second by Sarah Bull.

Respectfully submitted: Melissa Nyboer, Secretary