

Odell Public Library Board of Trustees Meeting

Wednesday, April 8, 2020

The April 8, 2020 board meeting opened at 5:32 pm virtually via Zoom due to the shelter in place directive by the governor of Illinois. Board members present were Marc Adami, Sarah Bull, Anne Frame, Jan Horberg, Anne Mills, Melissa Nyboer, and Chris Vanderleest. Director Meridith Layne also attended.

General Business: A) Minutes of both the regular March 11, 2020 meeting and the emergency March 14, 2020 were approved, motion by Chris Vanderleest, second by Anne Frame, approved with a voice vote. B) Bills and salaries in the amount of \$8,403.07, were approved, motion by Anne Frame, second by Jan Horberg. (roll call vote-7ayes, 0 nay). C) The treasurer's report was filed. D) The Director's report was discussed and filed.

Unfinished Business: A) The FY2021 budget was presented.

Chris Vanderleest moved to go into closed session to discuss individual salaries, second by Anne Frame, approved with a voice vote.

After returning from closed session, Melissa Nyboer moved to approve the FY2021 as presented. Second by Chris Vanderleest, approved with a voice vote.

New Business: Melissa Nyboer moved to allow Director Layne make the final decision concerning the mowing bids. Second by Chris Vanderleest, passed with a voice vote.

Board Ideas/Concerns: Possible grants were discussed. Jan Horberg and Chris Vanderleest agreed to remain on the board for another term. Sarah Bull will give her decision at the May board meeting.

The next meeting will be Wednesday, May 13, 2020 in a location yet to be determined, at 5:30 pm.

The meeting adjourned at 6:44, motion Melissa Nyboer, second by Anne Frame.

Respectfully submitted: Melissa Nyboer, Secretary