

Odell Public Library Board of Trustees Meeting
Wednesday, August 19, 2020

The rescheduled August 12, 2020 board meeting of the Odell Public Library opened at 5:30 pm in the Morrison Community Room. President Marc Adami called the meeting to order with board members Deb Hauptman, Jan Horberg, Anne Mills, Chris Vanderleest, Becky West, and Jesse Wroble present, Melissa Nyboer via cell phone, Meridith Layne (library director) and Lisa Boles (assistant librarian).

General Business: A) Minutes of the July 8, 2020 board meeting were approved on a voice vote following a motion by Becky West and second by Deb Hauptman. B) Bills and salaries in the amount of \$10,434.88 were also approved – motion by Deb Hauptman and second by Anne Mills (roll call vote 8 ayes, 0 nay). C) The Treasurer’s report was placed on file. D) The Director’s report was discussed and then placed on file.

Unfinished Business: A) Following the guidelines set by Gov. Pritzker, access to the library on a limited basis and by appointment was begun on July 20, 2020 using library staff and volunteers. In August number of patrons admitted to the library each hour was increased to six which is working well. B) Sarah Bull has decided not to continue on the roofing committee board.

New Business: A) The board welcomed the newest member, Jessica Wroble, replacing Sarah Bull who resigned in June. B) Damage caused to the roof of the library building on Monday, August 10 during the derecho was discussed. The board approved the decision Director Layne made to have Sterling Commercial Roofing secure the loose shingles and perform temporary patches. In addition she was authorized to secure additional information on re-roofing the entire building. C) Following discussion a motion was made by Chris VanderLeest to accept the bid of \$1,085 made by Mechanical Inc. to remove and replace the fin tube radiant heat in the southwest room of the library, seconded by Becky West and approved on a roll call vote of 8 aye, 0 nay. D) No action was taken regarding air purification systems until more information is available to the board. E) After the meeting has adjourned, the board will walk around the building to inspect what has been done and what is needed.

Board Concerns: Chris VanderLeest reported that the CD’s at Farmers National Bank and Community State Bank will be allowed to roll over when they become due.

Following the meeting the board did a walk around of the building, inside and outside.

The meeting adjourned at 6:20 pm – motion by Chris VanderLeest, second by Becky West.

Respectfully submitted: Janice Horberg, Secretary Pro-Temp