

Odell Public Library Board of Trustees Meeting  
Thursday, November 12, 2020

The November 12, 2020 board meeting opened at 5:30 pm via Zoom. Board members present were Marc Adami, Anne Frame, Deborah Hauptman, Jan Horberg, Anne Mills, Melissa Nyboer, Chris Vanderleest, Becky West, and Jessica Wroble. Staff members Director Meridith Layne and Lisa Boles attended along with city councilman Vern Tervelt.

General Business: A+B) Minutes of the October 14, 2020 meeting and bills in the amount of \$7,873.07 were approved. Motion by Melissa Nyboer, second by Deb Hauptman. (roll call vote-9 yes, 0 no). C) The treasurer's report was filed. D) The Director's report was discussed and filed.

Unfinished Business: A) Modified library services will continue as is for now. That may change if the director receives information that advises differently. B) Roof repair has been delayed because of rain. Harlan Justice, an architect who works at the Rock Island Arenal with Chris Mills, has extensive experience with commercial roofing. He has volunteered to act as a consultant as the library moves forward with replacing the roof. C) As per the Per Capita requirements, the board discussed the first two chapters of the Serving Our Public 4.0 Standards for Illinois Public Libraries. Work on creating bylaws has begun. D) There was discussion about the "Investment of Public Funds Policy". It was agreed that the bylaw committee would review and discuss it during their work.

New Business: A) The board reviewed the Long-Range Plans and noted the items that are being worked on or have been completed.

Board Ideas/Concerns: none

Public Comment: none

Odell Public Library Friends' Report: The Go Fund Me on Facebook has been very successful, exceeding the goal.

The next meeting will be Wednesday, December 9, 2020 at 5:30 with the location to be determined later.

The meeting adjourned at 6:43, motion Melissa Nyboer, second by Chris Vanderleest, passed with 8 yes, 0 no. Anne Frame absent for vote.

Respectfully submitted: Melissa Nyboer, Secretary