

Odell Public Library Board of Trustees Meeting  
Wednesday, December 9, 2020

The December 9, 2020 board meeting opened at 5:31 pm via Zoom. Board members present were Marc Adami, Anne Frame, Deborah Hauptman, Jan Horberg, Anne Mills, Melissa Nyboer, Becky West, and Jessica Wroble. Staff member Director Meridith Layne also attended

General Business: A) Minutes of the November 12, 2020 meeting were approved. Motion by Becky West second by Anne Frame, approved with a voice vote. Bills in the amount of \$11,125.97 were approved. Motion by Anne Frame, second by Jan Horberg. (roll call vote-8 yes, 0 no, Anne Mills arrived after the vote). 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. B) As per the Per Capita requirements, the board discussed the chapters 3,4, and 5 of the Serving Our Public 4.0 Standards for Illinois Public Libraries.

New Business: A) There was discussion concerning paying staff for all days missed because of staying home to quarantine after exposure to the Coronavirus. The Families First Coronavirus Response Act (FFCRA) requires employers to pay salaries for 14 days of quarantine. On a motion by Melissa Nyboer and a second by Becky West, it was agreed to pay staff for all hours of work missed because of quarantining caused by exposure to the Coronavirus as per the Illinois Department of Public Health protocol. (roll call vote, 7 yes, 1 abstaining (Frame), 0 no) B) Becky West moved to accept the Intergovernmental Agreement with the Morrison School District, Debbie Hauptman second, passed with a voice vote. C) Anne Frame moved to accept the Board Action Calendar and the library meeting calendar, Marc Adami second, passed with a voice vote. D) With a motion by Anne Frame and a second by Jan Horberg, Marc Adami was elected to serve another term as President, Melissa Nyboer was elected to serve another term as Secretary. Passed with a voice vote. E) The By-Law committee suggested that the board have a vice-president to serve if the president is not available. Becky West agreed to act as vice-president. F) Anne Frame moved to accept the 2020 Audit report, second by Jan Horberg, passed with a voice vote. G) Jessie Wroble moved to give treasurer Chris Vanderleest the authority to move the money currently in a CD at Community State Bank into a new CD that gives the best rate. Second by Becky West, passed with a voice vote.

Board Ideas/Concerns: none

Public Comment: none

Odell Public Library Friends' Report: none

The next meeting will be Wednesday, January 13, 2020 at 5:30 with the location to be determined later.

The meeting adjourned at 6:50, motion Melissa Nyboer, second by Debbie Hauptman, passed with a voice vote.

Respectfully submitted: Melissa Nyboer, Secretary