

Odell Public Library Board of Trustees Meeting
Wednesday, January 13, 2021

The January 13, 2021 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 also attended. Vern Tervelt was also present.

General Business: A) Minutes of the December 9, 2020 regular meeting and the January 17, 2021 and January 7, 2021 Bylaw Committee minutes were filed. B) Bills in the amount of \$14,238.32 were approved. Motion by Jan Horberg, second by Deb Hauptman. (roll call vote-Adami yes, Frame yes, Hauptman yes, Horberg yes, Mills yes, Nyboer yes, Vanderleest yes, West yes, Wroble yes) 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 chapters 6, 7, and 8 of the Serving Our Public 4.0 Standards for Illinois Public Libraries. Trustees are to read and be prepared to discuss chapters 9, 10, and 11 for the February 10, 2021 meeting

New Business: A) The Collection Management Policy was reviewed and revised. Motion to approve the policy with revision made by Anne Frame, second by Jessie Wroble. (roll call vote-Adami yes, Frame yes, Hauptman yes, Horberg yes, Mills yes, Nyboer yes, Vanderleest yes, West yes, Wroble yes) B) Director Layne told the board about the replacement of the men's bathroom light. C) The evaluation tool for the director's evaluation has been given to the trustees. When all have been returned to the president, he will meet and discuss the results with Director Layne. D) Director Layne gave an update on roof repairs and recommendations made by the architect.

Board Ideas/Concerns: none

Public Comment: Vern Tervelt gave an update on the upcoming Main Street project.

Odell Public Library Friends' Report: none

Closed session-none

The next meeting will be Wednesday, February 10, 2021 at 5:30 with the location to be determined later.

The meeting adjourned at 6:21, motion Becky West, second by Debbie Hauptman (roll call vote-Adami yes, Frame yes, Hauptman yes, Horberg yes, Mills yes, Nyboer yes, Vanderleest yes, West yes, Wroble yes)

Respectfully submitted: Melissa Nyboer, Secretary