

Odell Public Library Board of Trustees Meeting
Wednesday, May 12, 2021

The May 12, 2021 board meeting opened at 5:34 pm in the Community Room. Board members present were Marc Adami, Anne Frame (via Zoom), Deborah Hauptman (5:55 arrival), Jan Horberg, Anne Mills, Melissa Nyboer, Chris Vanderleest, Becky West, and Jessie Wroble (5:55 arrival via Zoom). Director Meridith Layne and staff member Lisa Boles were also in attendance.

General Business: A) Minutes of the April 14, 2021 regular meeting and the April 7, 2021 and April 29, 2021 Library Policy Committee minutes were filed. B) Bills in the amount of \$11,302.40 were approved. Motion by Horberg, second by Mills. (roll call vote-Adami yes, Frame yes, Horberg yes, Mills yes, Nyboer yes, Vanderleest yes, West yes, Hauptman and Wroble ab for vote) C) The treasurer's report was discussed and filed. D)The Director's report was discussed and filed.

Unfinished Business: A) A detailed roof plan created by Harlan Justice (pro bono) is to be used for obtaining bids. Director Layne said she had concerns that word on the USDA grant proposal would not come in on time for roof replacement in 2021. It was also noted that building material prices have skyrocketed. B) Director Layne is looking at expanding library hours in June

New Business: A) West moved to approve the revision to the previously approved bylaws. Vanderleest second (roll call vote-Adami yes, Frame yes, Hauptman yes, Horberg yes, Mills yes, Nyboer yes, Vanderleest yes, West yes, Wroble yes) B) Nyboer moved, second by Hauptman to approve the Financial Policy. (roll call vote-Adami yes, Frame yes, Hauptman yes, Horberg yes, Mills yes, Nyboer yes, Vanderleest yes, West yes, Wroble yes) C) Director Layne requested that \$120.00 from an unrestricted donation be used to complete the digitization of Morrison High School yearbooks. As this project was approved prior to Director Layne's tenure, no vote was needed for approval.

Board Ideas/Concerns: none

Public Comment: none

Odell Public Library Friends' Report: The Friends have decided not to have the Book and Bake sale this year due to health concerns and the very physical demands of the sale. They are considering additional fund-raising ideas.

The next meeting will be Wednesday, June 9, 2021 at 5:30 pm in the Community Room.

The meeting adjourned at 6:36 pm, motion by Nyboer, second by West. (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