

Odell Public Library Board of Trustees Meeting
Wednesday, June 9, 2021

The June 9, 2021 board meeting opened at 5:31pm in the Community Room. Board members present were Marc Adami, Deborah Hauptman, Janice Horberg, Anne Mills, Chris Vanderleest, Becky West (via Zoom), and Jessie Wroble (via Zoom). Anne Frame and Melissa Nyboer were absent. Director Meridith Layne and Assistant Director Lisa Boles were also in attendance.

General Business: A) Minutes of the May 12, 2021 regular meeting and the May 20, 2021 and May 26, 2021 Library Policy Committee minutes were placed on file. B) Bills in the amount of \$11,879.82 were approved to be paid on a motion by Vanderleest, second by Hauptman (roll call vote-Adami yes, Horberg yes, Mills yes, Vanderleest yes, West via Zoom yes, Wroble via Zoom yes). C) The treasurer's report was discussed and placed on file. D) The director's report was discussed and placed on file.

Unfinished Business: A) Barry Dyhuizen is making changes to one of the grants applied for to help defray the cost of the new roof. B) Beginning July 6, 2021 changes take place in library operations: (1) Hours will be Monday 10-6, Tuesday 2-8, Wednesday 2-5, Thursday 2-8, Friday 2-5, Saturday 10-3; (2) Circulated materials will no longer be quarantined for 24 hours. (3) Fines will start. Ten applications have been received to fill two library positions which will become vacant during July. Interviews will begin shortly.

New Business: A) After discussion Hauptman moved to change the cost of a rural card to \$55 beginning July 6, 2021. Motion seconded by Mills. Motion carried on a roll call vote (Adami yes, Horberg yes, Hauptman yes, Mills yes, Vanderleest yes, West via Zoom yes, Wroble via Zoom yes). B) Director Layne informed the board that the Investment of Public Funds Policy was re-formatted and updated. Motion made to accept the policy by Vanderleest, seconded by Hauptman and passed on a roll call vote (Adami yes, Horberg yes, Hauptman yes, Mills yes, Vanderleest yes, West via Zoom yes, Wroble via Zoom yes).

Board Ideas/Concerns: none

Public Comment: none

Friends: Horberg updated the board on volunteer work being done by the group to help with Summer Reading Club activities.

The meeting adjourned at 6:08 pm on a motion by Vanderleest, second by Hauptman (roll call vote: Adami yes, Hauptman yes, Horberg yes, Mills yes, Vanderleest yes, West via Zoom yes, Wroble via Zoom yes.)

Respectfully submitted: Janice Horberg, Secretary pro tem