

Odell Public Library Board of Trustees Meeting  
Wednesday, July 14, 2021

The July 14, 2021 board meeting opened at 5:34 pm in the Community Room. Board members present were Marc Adami, Anne Frame, Jan Horberg, Anne Mills, Melissa Nyboer, Chris Vanderleest, Becky West, and Jessie Wroble. Director Meridith Layne and staff member Lisa Boles were also in attendance.

General Business: A) Minutes of the June 9, 2021 regular meeting and the June 29, 2021 Library Policy Committee minutes were filed. B) Bills in the amount of \$14,357.50 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, Wroble yes) C) The treasurer's report was discussed and filed. D)The Director's report was discussed and filed.

Unfinished Business: A) The library/city was awarded a Community Facility Grant in the amount of \$49,800 from the USDA for replacement of the roof. There is much work to be done before a call for bids. B) It is recommended that public bodies prepare to go back to in-person meetings starting July 24, 2021. The hours of the library expanded beginning July 6, 2021.

New Business: A) After discussion, Vanderleest moved to have the tree on the southwest corner removed at a cost of \$1,100 to the library, second by Wroble. (roll call vote-Adami yes, Frame yes, Horberg yes, Mills yes, Nyboer yes, Vanderleest yes, West yes, Wroble yes) B) Director Layne and Assistant Director Boles led the board on a walk-around of the library and the grounds. Areas needing attention and areas which have been improved were noted and discussed. C) The Per Capita Requirements for the board are to review the Serving Our Public 4.0 Standards for Illinois Public Libraries.

Board Ideas/Concerns: none

Public Comment: none

Odell Public Library Friends' Report: The Friends are looking at ways to make the library more inviting and functional. This will fit with the future replacement of the carpeting.

The next meeting will be Wednesday, August 11, 2021 at 5:30 pm in the Community Room.

The meeting adjourned at 6:56 pm, motion by Nyboer, second by West. Passed with a voice vote.

Respectfully submitted: Melissa Nyboer, Secretary