

Odell Public Library Board of Trustees Meeting
Wednesday, August 11, 2021

The August 11, 2021 board meeting opened at 5:30 pm in the Community Room. Board members present were Marc Adami, Anne Frame, Deb Hauptman, Jan Horberg, Anne Mills, Melissa Nyboer, Chris Vanderleest, Becky West, and Jess Wroble. Director Meridith Layne and staff member Lisa Boles were also in attendance. Councilman Vern Tervelt also attended

General Business: A) Minutes of the July 14, 2021 regular meeting and minutes of the July 20 and August 2, 2021 of the Policy Committee were filed. B) Bills in the amount of \$8,825.73 were approved. Motion by Vanderleest, second by Horberg. (roll call vote-9 yes, 0 no) C) The treasurer's report was discussed and filed. D)The Director's report was discussed and filed.

Unfinished Business: A) Mark from the USDA office has informed Director Layne and City Administrator Dykhuizen that enough of the grant checklist has been completed so that requests for bids may start. B) Library hours remain in effect and newspaper subscriptions have returned and are available for patron use. C) The Board and Director reviewed Chapters 1 & 2 of *Serving Our Public 4.0 Standards For Illinois Public Libraries* as required for the Per Capita requirement

New Business: A) Nyboer moved to have the floor of the library checked for moisture at a cost not to exceed \$250.00, second by Vanderleest. This is information will help determine future flooring for the library. (roll call vote-9 yes, 0 no)

Board Ideas/Concerns: none

Public Comment: Vern Tervelt gave an update on the downtown project and the upcoming teardown of the old GE buildings.

Odell Public Library Friends' Report: Anne Frame and Meridith Layne visited the Fisch gas station in Walnut to look at various floor installations.

The next meeting will be Wednesday, September 8, 2021 at 5:30 pm in the Community Room.

The meeting adjourned at 6:10pm, motion by Nyboer, second by West. Passed with a voice vote.

Respectfully submitted: Melissa Nyboer, Secretary