

Odell Public Library Board of Trustees Meeting
Wednesday, December 8, 2021

The December 8, 2021 board meeting opened at 5:30 pm in the Program Room. Board members present were Marc Adami, Anne Frame, Deb Hauptman, Jan Horberg, Melissa Nyboer, Anne Mills, Chris Vanderleest, Becky West, and Jess Wroble. Director Meridith Layne and staff member Lisa Boles were also in attendance.

General Business: A) Minutes of the November 10, 2021 regular meeting and minutes of the November 3, 2021 Policy Committee meeting were filed. B) Bills in the amount of \$12,560.78 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) There is no change in the roof replacement project. B) There was discussion about the fund raiser for the new carpet. C) There have been no changes since last month to services offered under the Governor's Modified Order. D) The Board and Director reviewed Chapters 10, 11, 12, & 13 of *Serving Our Public 4.0 Standards For Illinois Public Libraries* as required for the Per Capita requirement

New Business: A) The Succession Policy was accepted with one minor correction. Motion by Hauptman, second by Vanderleest, approved with a voice vote. B) The Long-Range plan was reviewed and discussed. C) The 2022 Board Action Calendar was reviewed and discussed.

Board Ideas/Concerns: none

Public Comment: none

Odell Public Library Friends' Report: none

Closed session: none

The next meeting will be Wednesday, January 12, 2022 at 5:30 pm in the Program Room.

The meeting adjourned at 6:17 pm, motion by Nyboer, second by West. Passed with a voice vote.

Respectfully submitted: Melissa Nyboer, Secretary