

Odell Public Library Board of Trustees Meeting
Wednesday, February 9, 2022

The February 9, 2022 board meeting opened at 5:35 pm in the Community Room. Board members present were Marc Adami, Jan Horberg, Anne Mills, Melissa Nyboer, Chris VanderLeest, Becky West, and Jess Wroble. Director Meridith Layne and Assistant Director Lisa Boles were also in attendance.

General Business: A) Minutes of the January 12, 2022 regular meeting and the January 26, 2022 Policy Committee Meeting were filed. B) Bills in the amount of \$57,247.54 were approved. Motion by Nyboer, second by Wroble. (roll call vote-Adami 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) No changes or news on the roof replacement B) Approximately \$54,249.03 has been raised for the new carpeting project. C) There have been no changes since last month to services offered under the Governor's Modified Order. D) The Director's Evaluation has been completed and reviewed with Director Layne. E) The Certificate of Deposit at Farmers National Bank will be renewed for 1 year. The money in the Certificate of Deposit at Community State Bank will be moved into the money market account at maturity to be used for the roof replacement. F) The Personnel Policy was adopted, motion by VanderLeest, second by Mills (passed with a voice vote)

New Business: A) Director Layne reported that three contractors had looked at the attic insulation above the library. Harlan Justice will inspect the insulation in the spring and give advice at that time.

Board Ideas/Concerns: none

Public Comment: none

Odell Public Library Friends' Report: none

Closed session: none

The next meeting will be Wednesday, March 9, 2022 at 5:30 pm in the Community Room.

The meeting adjourned at 6:40 pm, motion by Wroble, second by west. (passed with a voice vote)

Respectfully submitted: Melissa Nyboer, Secretary