

Odell Public Library Board of Trustees Meeting  
Wednesday, April 13, 2022

The April 13, 2022 board meeting opened at 5:33pm in the Program Room of Odell Public Library. Board members present were Marc Adami, Anne Frame, Deb Hauptman, Jan Horberg, Chris Vanderleest, Becky West, and Jessie Wroble. Meridith Layne, library director was also present. Board member Anne Mills arrived at 5:55pm.

General Business: A) Minutes of the March 9., 2022 regular meeting were placed on file. B) Bills in the amount of \$14,703.54 were approved for payment. Motion by Hauptman, second by West (Roll Call vote: Adami-yes, Frame-yes, Hauptman- yes, Horberg-yes, Mills-yes, Vanderleest-yes, West-yes, Wroble-yes). C) the treasurer's report was discussed, corrected, and file. Note: Farmers National Bank interest rate is 0.5%. D) The director's report was discussed and placed on file.

Unfinished Business: A) Following discussion West made a motion to pay the architect to check the ongoing roof replacement about half way through the project at an approximate cost of \$1000. Motion seconded by Vanderleest. Motion carried. (Roll call vote: Adami-yes, Frame-yes, Hauptman-yes, Horberg-yes, Vanderleest-yes, West-yes, Wroble-yes). B) Meridith updated the board on the flooring project. C) Staff continues to wear masks. Patrons have the option whether to wear a mask or not.

New Business: A) After discussion West moved to increase the monthly transfer of funds by \$2000, from \$10,000 to \$12,000, to cover expenses. Second by Hauptman. Voice vote – all aye. B) Board members Frame, Hauptman, and Mills terms on the board expire the end of April. Hauptman and Mills will continue as board members, but Frame has chosen to retire after 18 years. Heather Bush is willing to serve on the board, and her name will be submitted to Mayor Scott Vandermyde for approval. Anne was thanked for her many years of dedicated service to the community. C) Meridith reported on the ComEd Energy Program to upgrade the lights throughout the library. D) Frame moved to accept the 2022-2023 library budget as presented, second by Mills. Motion carried. (Roll call vote: Adami-yes, Frame-yes, Hauptman-yes, Horberg-yes, Mills-yes, Vanderleest-yes, West-yes, Wroble-yes).

Closed Session: none

Board Ideas/Concerns: Anne Frame reminded the board of the ongoing need for funds and suggested a renewed effort to support the library through the foundation.

Public Comment: none

Odell Public Library Friends' Report: none

The next meeting will be Wednesday, May 11, 2022 at 5:30pm in the Program Room.

The meeting adjourned at 6:54pm, motion by Vanderleest, second by West (motion passed on a voice vote)

Respectfully submitted: Janice Horberg, secretary pro-tem