

Odell Public Library Board of Trustees Meeting
Wednesday, June 8, 2022

The June 9, 2022 board meeting opened at 5:31 pm in the Program Room of the library. Board members present were Marc Adami, Heather Bush, Deb Hauptman, Jan Horberg, Anne Mills, Chris Vanderleest, Becky West, and Jessie Wroble. Director Meridith Layne and Assistant Director Lisa Boles were also present.

General Business: A) Minutes of the May 11, 2022 regular meeting were placed on file. B) Bills in the amount of \$11,678.71 were approved for payment. Motion by Hauptman, second by West (Adami yes, Bush yes, Hauptman yes, Horberg yes, Mills 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 roof replacement is being done in stages. B) The floor committee is making progress but a final decision has not been made. The fund raiser brought in a total amount \$93,586.47. C) The governor's modified order for patron services has been extended through June 25, 2022. D) The Director's request to attend Association for Rural and Small Libraries Conference has been tabled until the July meeting. E) The decision on the concrete repair was tabled until the July meeting.

New Business: A) On a motion by Horberg, second by Hauptman the board authorized Vanderleest to follow-up with Wells Fargo accounts at the Morrison branch. Voice vote unanimous. B) The library director was authorized to dispose of old and outdated library property as she sees fit. Motion – Vanderleest. Second – West. Voice vote unanimous. C) Following a motion by Horberg, second by Hauptman, the board voted unanimously to continue the nonresidential yearly fee of \$55 per family for a library card. D) Motion to waive nonresident fees for anyone under the age of eighteen. Motion Vanderleest, Second Mills. Motion carried unanimously. D) The board needs to review chapters 1-2-3 of the Standards before the July meeting.

Board Ideas: Planned giving committee met on Monday, June 13th.

The next meeting will be Wednesday, July 13, 2022 in the Program Room.

Meeting ended at 6:20 pm. Motion Vanderleest, second West (passed on a voice vote)

Respectfully submitted: Janice Horberg, Secretary Pro-Tem

Amended per board on 7/13/22 to state the Planned Giving Committee "will meet on Monday, June 8th"