

Odell Public Library Board of Trustees Meeting
Wednesday, September 14, 2022

The September 14, 2022 board meeting opened at 5:33 pm in the Program Room of the library. Board members present were Marc Adami, Heather Bush, Deb Hauptman, Jan Horberg, Anne Mills, Melissa Nyboer, Chris Vanderleest, Becky West, and Jessie Wroble. Director Meridith Layne was absent, attending the annual ARSL conference. Assistant Director Lisa Boles was present.

General Business: A) Minutes of the August 10, 2022 regular meeting was accepted and placed on file. B) Bills in the amount of \$13,010.24 were approved for payment. Motion by Hauptman, second by Adami (Adami yes, Bush yes, Hauptman 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) Top Roofer has made repairs. The warranty people and the architect will check to make sure the installation is up to standards. B) The process for new carpet installation is ongoing: carpet and tile have been chosen, work with the designer continues, the Director is doing research for companies to move books , weeding continues. Installation cannot occur until attic insulation issues are resolved and the roof is deemed water tight. C) The regularly scheduled facility tour was postponed until the Director's return. D) A new Board of Trustees photograph was taken for the website and other social media.

New Business: none

Closed Session: none

Board Ideas/Concerns: none

Next Meeting: Wednesday, October 12, 2022 in the Program Room.

The meeting was adjourned at 6:17. Motion by Nyboer, second by Vanderleest (passed on voice vote)

Respectfully submitted by Melissa Nyboer