

Odell Public Library Board of Trustees Meeting
Wednesday, May 10, 2023

The May 10, 2023 board meeting opened at 5:31 pm in the Program Room. Board members present were Marc Adami, Heather Bush, Anne Mills, Melissa Nyboer, Chris VanderLeest, and Jessica Wroble. Director Meridith Layne and Assistant Director Lisa Boles were also in attendance. Barb Petersen attended as a visitor.

Public Comment: none

General Business: A) Minutes of the April 12, 2023 board meeting was filed as with one correction. B) Bills in the amount of \$41,438.46 were approved. Motion by Nyboer, second by VanderLeest. (Roll call vote- Adami yes, Bush yes, Mills yes, Nyboer yes, VanderLeest yes, Wroble yes) C) The treasurer's report was discussed and filed as submitted. D) The Director's report was discussed and filed as submitted.

Unfinished Business: A) Directory Layne is still waiting to hear about the grant she wrote for the HVAC system. B) The mayor and the city council approved the appointment of Nora Wenzel to replace Jan Horberg on the board of trustees. Nyboer moved to nominate Judy Deter to replace resigning trustee, Deb Hauptman, second by VanderLeest. (Passed with a voice vote) C) Wroble moved to approve spending not more that \$200.00 to consult with an attorney concerning compliance with the *Decennial Committee on Local Government Efficiency* requirement, second by Bush. (Roll call vote- Adami yes, Bush yes, Mills yes, Nyboer yes, VanderLeest yes, Wroble yes)

New Business: none

Closed session: none

Board Ideas/Concern: Anne Mills offered to join the Policy Committee.

The meeting adjourned at 6:08 pm, motion by Wroble, second by Mills. (Passed with a voice vote)

The next meeting will be Wednesday, June 14, 2023 at 5:30 pm in the Program Room.

Respectfully submitted: Melissa Nyboer, Secretary