

Odell Public Library Board of Trustees Meeting  
Wednesday, November 8, 2023

The November 8, 2023 board meeting opened at 5:33 pm in the Program Room. Board members present were Marc Adami, Judy Deter, Anne Mills, Melissa Nyboer, Chris VanderLeest, Nora Wenzel, Becky West, and Jessica Wroble. Director Meridith Layne and Assistant Director Lisa Boles also attended.

Public Comment: none

General Business: A) Minutes of the October 11, 2023 regular board meeting was filed as submitted. B) Bills in the amount of \$15,213.97 were approved. Motion by Nyboer, second by Deter. (Roll call vote- Adami yes, Deter yes, Mills yes, Nyboer yes, VanderLeest yes, Wenzel (arrived after vote), West yes, Wroble yes) C) The treasurer's report was filed as submitted. D) The Director's report was discussed and filed as submitted.

Unfinished Business: A) Capital Projects: a) Director Layne is waiting for estimates on replacing the two pumps for the boiler. Helm did replace the motor on the broken pump and seals on both pumps at no additional charge. The Library will be receiving a \$7,000 rebate on the new digital control system. There may be an additional rebate on the new boiler. b) The Split System/Air Handler request for bid will go out on November 21, 2023; bids will be opened on December 11, 2023. The winning contractor should be known by the next board meeting on December 13, 2023. B) Director Layne spoke with James Rachlin, a financial advisor to libraries. He suggested that the library compile three lists: 1) What the Library needs list, 2) What the Library would Like list, and 3) A Skies the limit list C) Chapters 5, 6, & 7 from the *Standards For Illinois Public Libraries* were reviewed as required by the Per Capita Grant

New Business: none

Closed session: none

Board Ideas/Concern: The Odell Public Library Friends reported making a little over \$2,000 on the recent Book & Bake Sale.

The meeting adjourned at 6:55 pm, motion by West, second by VanderLeest.  
(passed with a voice vote)

The next meeting will be Wednesday, December 13, 2023 at 5:30 pm in the  
Program Room.

Respectfully submitted: Melissa Nyboer, Secretary