

Odell Public Library Board of Trustees Meeting
Wednesday, February 14, 2024

The February 14, 2024 board meeting opened at 5:35 pm in the Program Room. Board members present were President Marc Adami, Heather Bush, Judy Deter, Anne Mills, Chris VanderLeest, Nora Wenzel, and Jessica Wroble. Director Meridith Layne and Assistant Director Lisa Boles were also in attendance.

Public Comment: none

General Business: A) Minutes of the January 10, 2024 regular board meeting were filed as submitted. B) Bills in the amount of \$11,490.65 were approved. Motion by Vanderleest, second by Wroble. (Roll call vote- Adami yes, Bush yes, Deter yes, Mills yes, VanderLeest yes, Wenzel 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) The status of Capital Projects was discussed. a) The boiler project is complete. City Administrator Melton & the city council are in agreement that Odell's portion of the remaining balance (\$131,48.52) can be paid to the city when a CD matures in May. Motion by Wroble, second by Deter to vote to pay the balance in May when the CD matures. Roll call vote - Adami yes, Bush yes, Deter yes, Mills yes, Vanderleest yes, Wenzel yes, Wroble yes. b) The Air Handler & Air Conditioner project is set to begin, pending approval by the architect & figuring out the details of daily library operations during construction. Director Layne is hopeful the project will be underway by mid-May.

New Business: A) The Annual Director Evaluation will be sent to the board by President Adami in the coming weeks. He asked that the board please complete their evaluations & return to him. B) Vanderleest agreed to stay on as Treasurer for the coming year, & there was discussion of West staying on as Vice President, but due to her absence, will re-visit for her agreement to the role at the next board meeting. C) The President & Secretary will be certified as FOI & OMA officers. D) IFiber contract renewal - The Director is waiting on possible State Library & RAILS funding for public library broadband before signing the six year

contract. A motion was made by Wenzel & second by Wroble for the Director to sign the agreement pending hearing from these organizations.

Closed session: none

Board Ideas/Concern: none

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

The meeting adjourned at 6:01 pm (Passed with a voice vote)

Respectfully submitted: Heather Bush, Guest Secretary