

Odell Public Library Board of Trustees Meeting  
Wednesday, June 12, 2024

The June 12, 2024 board meeting opened at 5:28 pm in the Meeting Room. Board members present were Judy Deter, Anne Mills, Melissa Nyboer, Chris VanderLeest, Nora Wenzel, Becky West and Jess Wroble. Director Meridith Layne and Assistant Director Lisa Boles also attended along with City Administrator Brian Melton. West filled in as President as Marc Adami was absent.

Public Comment: none

General Business: A) Minutes of the May 8, 2024 regular board meeting was filed as submitted. B) Bills in the amount of \$234,261.03 were approved. Motion by VanderLeest, second by Wroble. (Roll call vote-Deter yes, Mills yes, Nyboer yes, VanderLeest yes, Wenzell yes, West yes, Wroble yes) C) The treasurer's report was filed as submitted. D) The Director's Report and the Odell Public Library Friends' Report were discussed and filed as submitted

Unfinished Business: A) Capital Projects: 1) Three of the five total Air Conditioner/Air Handlers have now been replaced and operating. 2) Loescher Heating and Air Conditioning submitted the second bill for work completed. Deter moved to pay the Library's share of the \$53,372.52 bill. Second by Wroble. (Roll call vote-Deter yes, Mills yes, Nyboer yes, VanderLeest yes, Wenzel yes, West yes, Wroble yes)

New Business: A) West moved not to increase the nonresident card fee. Second by Wenzel. (passed with a voice vote) B) VanderLeest moved to have an accessibility standard developed and to have an accessibility audit performed. (passed with a voice vote) C) The Director presented information Education Station which would provide a resource for patrons who homeschool. The Director will get more information and report at the next meeting.

Closed session: none

Board Ideas/Concern: none

The meeting adjourned at 6:35 pm, motion by Nyboer, second by Deter (passed with a voice vote)

The next meeting will be Wednesday, July 10, 2024 at 5:30 pm in the Meeting Room.

Respectfully submitted: Melissa Nyboer, Secretary