

Odell Public Library Board of Trustees Meeting
Wednesday, July 10, 2024

The July 10, 2024 board meeting opened at 5:34 pm in the Meeting Room. Board members present were Marc Adami, Heather Bush, Judy Deter, Anne Mills, Melissa Nyboer, Nora Wenzel, and Jess Wroble. Director Meridith Layne and Assistant Director Lisa Boles were also present

Public Comment: none

General Business: A) Minutes of the June 12, 2024 regular board meeting was filed as submitted. B) Bills in the amount of \$18,072.63 were approved. Motion by Wroble, second by Bush. (Roll call vote-Adami yes, Bush yes, Deter yes, Mills yes, Nyboer yes, Wenzell yes, Wroble yes) C) The treasurer's report was filed as submitted. D) The Director's Report was filed as submitted

Unfinished Business: A) Capital Projects: 1) All of the Air Conditioner/Air Handlers have now been installed. Some final adjustments need to be completed. 2) Deter moved to pay the final bill of \$47,275.06 as submitted by Loescher Heating and Air Conditioning, once all adjustments have been done and the architect has signed off on the project. Second by Nyboer. (Roll call vote-Adami yes, Bush yes, Deter yes, Mills yes, Nyboer yes, Wenzell yes, Wroble yes) B) Director Layne presented information concerning Digital Accessibility Options. C) Director Layne reported on the information she gathered concerning Educate Station. Bush moved to pay \$200.00 for one year's subscription to Educate Station on a trial basis. Second by Deter. (Roll call vote-Adami yes, Bush yes, Deter yes, Mills yes, Nyboer yes, Wenzell yes, Wroble yes)

New Business: A) After discussion, it was decided to table the proposal from Specialized Sealcoating for work on the parking lot.

Closed session: none

Board Ideas/Concern: none

The meeting adjourned at 6:44 pm, motion by Wroble, second by Mills (passed with a voice vote)

The next meeting will be Wednesday, August 14, 2024 at 5:30 pm in the Meeting Room.

Respectfully submitted: Melissa Nyboer, Secretary