

Odell Public Library Board of Trustees Meeting
Wednesday, September 11, 2024

The September 11, 2024 board meeting opened at 5:32 pm in the Meeting Room. Board members present were Judy Deter, Anne Mills, Melissa Nyboer, Chris VanderLeest, Nora Wenzel, Becky West, and Jess Wroble. West filled in as acting President. Assistant Director Lisa Boles was also present, filling in for Director Layne.

Public Comment: none

General Business: A) Minutes of the August 14, 2024 regular board meeting and minutes of the August 5, 2024 Policy Committee meeting were filed as submitted. B) Bills in the amount of \$9,853.06 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 was filed as submitted.

Unfinished Business: The Director is still waiting for HVAC engineers Frank Gallagher and Lisa Hansen to submit the final report on the work done by Loescher. Final payment to Loescher is pending.

New Business: none

Closed session: none

Board Ideas/Concern: none

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

The next meeting will be Wednesday, October 9, 2024 at 5:30 pm in the Meeting Room.

Respectfully submitted: Melissa Nyboer, Secretary