

Odell Public Library Board of Trustees Meeting
Wednesday, November 13, 2024

The November 13, 2024 board meeting opened at 5:30 pm in the Meeting Room. Board members present were Judy Deter, Anne Mills, Melissa Nyboer, Chris VanderLeest, Nora Wenzel, and Jess Wroble. Jess Wroble acted as president in Marc Adami's absence. Acting Director, Lisa Boles was also in attendance.

Public Comment: none

General Business: A) Minutes of the October 9, 2024 board meeting was filed as submitted. B) Bills in the amount of \$10,073.70 were approved. Motion by VanderLeest, second by Wenzel. (Roll call vote-Deter yes, Mills yes, Nyboer yes, VanderLeest yes, Wenzell yes, Wroble yes) C) The Treasurer's report was filed as submitted. D) The Director's Report was filed as submitted. The minutes of the Odell Library Friends' meeting was presented.

Unfinished Business: A) Loescher has rectified the problem areas identified by Frank Gallagher concerning the new air handler/air conditioner replacement. Loescher sent a completed project report and the architect, Steve Howlett, has approved the last payment to Loescher. Howlett will need to send the official project complete letter to the state to fulfill grant requirements. (Final payment to Loescher was approved by the board at the July 10, 2024 Board Meeting). B) The Illinois Public Library Core Standards, Chapters 5-8 were reviewed and discussed. Two areas in Chapter 6 *Safety Checklist* will be updated after a new director is hired and trained.

New Business: A) After discussion, VanderLeest moved to renew the Certificate of Deposit held at Sterling Federal Bank for 1 year at an interest rate of 4.01%. Second by Deter. (Roll call vote-Deter yes, Mills yes, Nyboer yes, VanderLeest yes, Wenzell yes, Wroble yes) B) Wenzell moved to approve the library request to the City Council of Morrison to levy the maximum rate for the FY2025 budget with the understanding that there will be some changes in money totals as the city administrator updates the data. Second by VanderLeest. (Roll call vote-Deter yes, Mills yes, Nyboer yes, VanderLeest yes, Wenzell yes, Wroble yes) C) Nyboer moved to accept the audit as reported by Hopkins & Associates, second by Wroble. (passed with a voice vote) D) The hiring committee gave a brief report on the search for a new Director.

Closed session: none

Board Ideas/Concern: There was discussion about possible replacements for Heather Bush's seat on the Board.

The meeting adjourned at 6:30 pm, motion by Nyboer, second by Mills (passed with a voice vote)

The next meeting will be Wednesday, December 11, 2024 at 5:30 pm in the Meeting Room.

Respectfully submitted: Melissa Nyboer, Secretary