

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

The December 11, 2024 board meeting opened at 5:30 pm in the Meeting Room. Board members present were Marc Adami, Judy Deter, Anne Mills, Melissa Nyboer, Chris VanderLeest, Nora Wenzel, Becky West, and Jess Wroble. Acting Director Lisa Boles and City Administrator Brian Melton were also present.

Public Comment: none

General Business: A) Minutes of the November 13, 2024 board meeting was filed as submitted. B) Bills in the amount of \$9,971.79 were approved. Motion by West, second by Wroble. (Roll call vote-Adami yes, Deter yes, Mills yes, Nyboer yes, VanderLeest yes, Wenzell yes, West yes, Wroble yes) C) Treasurer VanderLeest went over the anticipated budget for the next fiscal year showing the impact of the interest generated from the legacy gift from Stan and Ruth Mitick. 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) The Air Handler/Air Conditioner replacement project is complete. The final payment to Loescher has been made (Final payment to Loescher was approved by the board at the July 10, 2024 Board Meeting). B) The Illinois Public Library Core Standards, Chapters 11-13 were reviewed and discussed. C) City Administrator Melton answered questions about the Levy request. The Levy Report was filed as submitted. D) The Interview Committee reported that the search for a new director has been difficult. Given the information from the Treasurer, and the difficulty in finding a new library director, West moved to make the director position full time not to exceed 35 hours/week at a salary of \$19.25/hour, also to include paid individual health insurance through the city of Morrison and contributions to IMRF. Second by Deter. (Roll call vote-Adami yes, Deter yes, Mills yes, Nyboer yes, VanderLeest yes, Wenzell yes, West yes, Wroble yes)

New Business: A) The Board Action Calendar and the dates for the 2024 Board Meetings were reviewed. B) Heather Bush turned in her resignation from the Board of Trustees on December 4, 2024. Candidates for the open position were discussed

Closed session: none

Board Ideas/Concern: none

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

The next meeting will be Wednesday, January 11, 2025 at 5:30 pm in the Meeting Room.

Respectfully submitted: Melissa Nyboer, Secretary