

Odell Public Library Board of Trustees Meeting
Wednesday, January 8, 2025

The January 8, 2025 board meeting opened at 5:32 pm in the Meeting Room. Board members present were Marc Adami, Judy Deter, Melissa Nyboer, Chris VanderLeest, Nora Wenzel, and Jess Wroble. Acting Director Lisa Boles was also present.

Public Comment: none

General Business: A) Minutes of the December 11, 2024 board meeting was filed as submitted. B) Bills in the amount of \$62,298.16 were approved. (This included the final payment to Loescher for HVAC work) Motion by Nyboer, second by Wenzel. (Roll call vote-Adami yes, Deter 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.

Unfinished Business: A) The board was updated on the director search.

New Business: A) Marc Adami was elected to serve again as President. Melissa Nyboer was elected to serve again as Secretary. (passed with a voice vote)

Closed session: none

Board Ideas/Concern: none

The meeting adjourned at 6:03 pm, motion by VanderLeest, second by Nyboer (passed with a voice vote)

The next meeting will be Wednesday, February 12, 2025 at 5:30 pm in the Meeting Room.

Respectfully submitted: Melissa Nyboer, Secretary