

Odell Public Library Board of Trustees Meeting  
Wednesday, April 9, 2025

The April 9, 2025 board meeting opened at 5:30 pm in the Meeting Room. Board members present were Marc Adami, Judy Deter, Larry Jackson, Anne Mills, Melissa Nyboer, Chris VanderLeest, Nora Wenzel, Becky West, and Jess Wroble. Director Christina Snyder, Assistant Director Lisa Boles, Former Director Meridith Layne, and City Administrator Brian Melton were also present.

Public Comment: none

General Business: A) Minutes of the March 12, 2025 board meeting was filed as submitted. B) Bills in the amount of \$14,150.06 were approved. Motion by Nyboer, second by West. (Roll call vote-Adami yes, Deter yes, Jackson yes, Mills yes, Nyboer yes, VanderLeest yes, Wenzel 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: none

New Business: A) The Board welcomed New Director Snyder. B) Anne Mills, Larry Jackson, and Judy Deter agreed to continue serving on the board. Their new terms will expire on May 1, 2028. C) Nyboer moved to renew the Certificate of Deposit at Farmers National Bank at a rate of 4.25% for 9 months. Second by Jackson. (Roll call vote-Adami yes, Deter yes, Jackson yes, Mills yes, Nyboer yes, VanderLeest yes, Wenzel yes, West yes, Wroble yes) D) The Garden Club requested assistance with the cost of mulch for the flower beds around the building. Melton suggested splitting the cost between the City, the Friends, and the Library. West moved to pay \$300 toward the cost of the mulch, second by Jackson. (Roll call vote-Adami yes, Deter yes, Jackson yes, Mills yes, Nyboer yes, VanderLeest yes, Wenzel yes, West yes, Wroble yes) E) VanderLeest moved to accept the City Agreement for Operation and Maintenance, second by Deter. (passed with a voice vote) F) VanderLeest explained the proposed 05/01/2025-04/30/2026 budget. Motion by West to accept the budget, second by Deter. (passed with a voice vote)

Closed session: none

Board Ideas/Concern: There was discussion concerning the impact of the Presidential executive order mandating the elimination of the Institute of Museum and Library Services (IMLS). Director Snyder and Assistant Director Boles will be attending the PrairieCat Delegates Assembly Meeting on Wednesday, April 30, 2025 to get more information.

The meeting adjourned at 6:34 pm, motion by Nyboer, second by Jackson (passed with a voice vote)

The next meeting will be Wednesday, May 14, 2025 at 5:30 pm in the Meeting Room.

Respectfully submitted: Melissa Nyboer, Secretary