

Odell Public Library Board of Trustees Meeting
Wednesday, May 14, 2025

The May 14, 2025 board meeting opened at 5:33 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 and Assistant Director Lisa Boles were also present.

Public Comment: none

General Business: A) Minutes of the April 9, 2025 board meeting was filed as submitted. B) Bills in the amount of \$19,161.68 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: A) Nyboer moved to approve the amended 5.1.2025-4.30.2026 budget, second by Wroble. (passed with a voice vote)

New Business: A) VanderLeest moved to accept the carpet cleaning bid (necessary for carpet warranty) of \$1,344.64 submitted by SERVPRO of Clinton & Sterling, second by Jackson. (Roll call vote-Adami yes, Deter yes, Jackson yes, Mills yes, Nyboer yes, VanderLeest yes, Wenzel yes, West yes, Wroble yes) B) The need to set up a Long-Range Development Committee was discussed. The committee could include Board members, Library staff, members of the Friends' group, and interested patrons. Formation of the committee will take place at the June 11, 2025 Board meeting.

Closed session: none

Board Ideas/Concern: Director Snyder informed the board that she is a certified Notary Public and is willing to serve the library in that capacity.

The meeting adjourned at 6:33 pm, motion by Nyboer, second by Jackson (passed with a voice vote)

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

Respectfully submitted: Melissa Nyboer, Secretary