

Odell Public Library Board of Trustees Meeting
Wednesday, June 11, 2025

The June 11, 2025 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 Becky West. Becky West filled in as Acting President. Director Christina Snyder and Assistant Director Lisa Boles were also present.

Public Comment: none

General Business: A) Minutes of the May 14, 2025 board meeting was filed as submitted. B) Bills in the amount of \$13,828.25 were approved. Motion by VanderLeest, second by Nyboer. (Roll call vote-Deter yes, Mills yes, Nyboer yes, VanderLeest yes, Wenzel yes, West yes) C) The Treasurer's report was filed as submitted. D) The Director's Report was filed as submitted.

Unfinished Business: A) The Long-Range Planning Committee was formed including Lorna Temple, Jan Horberg, Judy Deter, Melissa Nyboer, Becky West, Christina Snyder, and Lisa Boles. Other members of the public, staff, and Friends' group are also invited and encouraged to attend meetings or share ideas with the committee members. B) Director Snyder will provide Notary Service for no cost to Odell Public Library card holders and for a cost of \$5.00 for non-library card holders. This service will only be available when Director Snyder is working in the library. Motion by West, second by Wenzel (passed with a voice vote)

New Business: A) Nyboer moved to keep the cost of the Nonresident Card Fee at \$60.00/year. Second by Deter (passed with a voice vote)

Closed session: none

Board Ideas/Concern: none

The meeting adjourned at 6:26 pm, motion by Nyboer, second by West (passed with a voice vote)

The next meeting will be Wednesday, July 9, 2025 at 5:30 pm in the Meeting Room.

Respectfully submitted: Melissa Nyboer, Secretary