

## Odell Public Library Board of Trustees Meeting

Wednesday, January 14, 2026

The January 14, 2026, 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 and Jess Wroble. Co-Director Katie Rider was also present.

Public Comment: none

General Business: A) Minutes of the December 10, 2025, regular board meeting, minutes of the December 9, 2025, Strategic Planning Committee meeting, and minutes from the January 7, 2026, Director Search Committee meeting were filed as submitted. B) Nyboer moved to pay \$12,502.09 in bills second by Deter. (Roll call vote-Adami yes, Deter yes, Jackson yes, Mills yes, Nyboer yes, VanDerLeest yes, Wenzel yes, Wroble yes) The Treasurer's report was filed as submitted. D) The Director's Report was filed as submitted.

Unfinished Business: none

New Business: A) Motion by Nyboer to renew the Farmers' National Bank CD for 9 months at 3.75% interest, depositing the accrued interest from the matured CD in the General Fund. Second by Jackson (Roll call vote-Adami yes, Deter yes, Jackson yes, Mills yes, Nyboer yes, VanDerLeest yes, Wenzel yes, Wroble yes) B) Nyboer moved to authorize Treasurer VanDerLeest to invest \$100,000.00 from the Community State Bank Money Market account in a short-term Community State Bank CD for 9 months at 3.5 % interest. Second by Jackson (Roll call vote-Adami yes, Deter yes, Jackson yes, Mills yes, Nyboer yes, VanDerLeest yes, Wenzel yes, Wroble yes) C) The Board unanimously voted to reelect West as Board Vice-President and VanDerLeest as Board Treasurer (passed with a voice vote) D) There is a tentative plan to reorganize the Library Director position, separating the financial responsibilities to another position and moving other responsibilities to other positions. Details will be finalized in the future.

Closed session: none

Board Ideas/Concern: none

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

The next regularly scheduled meeting will be Wednesday, February 11, 2026, at 5:30 pm in the Meeting Room.

Respectfully submitted: Melissa Nyboer, Secretary