

Odell Public Library Board of Trustees Meeting  
Wednesday, December 10, 2025

The December 10, 2025, board meeting opened at 5:31 pm in the Meeting Room. Board members present were Marc Adami, Judy Deter, Larry Jackson, Anne Mills, Melissa Nyboer, Chris VanderLeest, Becky West, and Jess Wroble. Co-Director Katie Rider was also present.

Public Comment: none

General Business: A) Minutes of the November 12, 2025, regular board meeting, minutes of the November 19, 2025 Special Board meeting, and minutes from the November 13, 2025, Strategic Planning Committee meeting were filed as submitted. B) Bills in the amount of \$17,873.56 were approved. Motion by VanderLeest, second by West. (Roll call vote-Adami yes, Deter yes, Jackson yes, Mills yes, Nyboer yes, VanderLeest yes, West yes, Wroble yes) C) The Treasurer's report was filed as submitted. D) Director Rider gave an update on the Technology Grant FY 2025. She is working on filing the quarterly report that was due on October 15, 2025. There is also some confusion concerning the number of cameras that are to be installed. She also gave a report on the Infinite Sums Grant the Library received. The Director's Report was filed as submitted.

Unfinished Business: none

New Business: A) West moved to accept the 2026 Odell Public Library Board Meeting Calendar with the moving of the Wednesday, November 11, 2026 (Veteran's Day) meeting to Wednesday, November 18, 2026. Second by Jackson. (approved with a voice vote) B) A director's search committee was formed including Adami, West, Nyboer, Jackson, Wenzel, Wroble, Rider, and Boles. The first meeting will be on Wednesday, January 7, 2026 at 4:30 in the Library. C) As required for the Per Capita Grant, the Board reviewed the following Illinois Public Library Standards Action Plans: Technology, Safety and Emergency Preparedness, and Programming.

Closed session: none

Board Ideas/Concern: none

The meeting adjourned at 6:30 pm, motion by Nyboer, second by Mills (passed with a voice vote)

The next regularly scheduled meeting will be Wednesday, January 14, 2026, at 5:30 pm in the Meeting Room.

Respectfully submitted: Melissa Nyboer, Secretary