

Odell Public Library Board of Trustees Meeting  
Wednesday, April 8, 2026

The April 8, 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, Becky West, and Jess Wroble. Director Katie Rider, Assistant Director Lisa Boles, and Financial Coordinator Meridith Layne were also present.

Public Comment: none

General Business: A) Minutes of the March 11, 2026, Board Meeting was filed as submitted. B) VanDerLeest moved to pay \$14,508.91 in bills, second by Nyboer. (Roll call vote-Adami yes, Deter yes, Jackson yes, Mills yes, Nyboer yes, VanDerLeest yes, Wenzel yes, West yes, Wroble yes) B) The Treasurer's report was filed as submitted. D) The Director's Report was filed as submitted.

Unfinished Business: A) The Board of Trustees Bylaws were reviewed with no changes needed.

New Business: A) VanDerLeest, Wenzel, and Wroble all agreed to continue serving on the Board. Becky moved to approve, second by Jackson (passed with a voice vote). B) Upon reviewing the City Agreement for Operation and Maintenance, it was discovered that that as per the agreement, the city is to share the cost of internet services. They have not been doing so, but they are now aware of the situation, and it is expected that they will begin paying their portion of the internet bill. C) Financial Coordinator Layne explained the proposed 5.1.2026-4.30.2027 budget. Wenzel moved to approve the budget, second by Mills. (Roll call vote-Adami yes, Deter yes, Jackson yes, Mills yes, Nyboer yes, VanDerLeest yes, Wenzel yes, West yes, Wroble yes)

Closed session: none

Board Ideas/Concern:

The meeting adjourned at 6:45 pm, motion by Nyboer, second by Mills (passed with a voice vote)

The next regularly scheduled meeting will be Wednesday, May 13, 2026, at 5:30 pm in the Meeting Room.

Respectfully submitted: Melissa Nyboer, Secretary