

Odell Public Library Board of Trustees Meeting
Wednesday, May 13, 2026

The May 13, 2026, board meeting opened at 5:30 pm in the Meeting Room. Board members present were Judy Deter, Larry Jackson, Anne Mills, Melissa Nyboer, Chris VanDerLeest, Becky West, and Jess Wroble. Director Katie Rider and Assistant Director Lisa Boles were also present.

Public Comment: none

General Business: A) Minutes of the April 8, 2026, Board Meeting was filed as submitted. B) Nyboer moved to pay \$13,333.81 in bills, second by West. (Roll call vote-Deter yes, Jackson yes, Mills yes, Nyboer yes, VanDerLeest 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: none

New Business: A) The Succession plan was reviewed. Director Rider will make changes and resubmit the plan at the June meeting for Board approval. B) Wroble and Mills agreed to serve on a Director Evaluation committee. The purpose of this committee will be to develop a Director evaluation tool that matches the Director job description and considers input from staff. Wenzel will also be asked to join.

Closed session: none

Board Ideas/Concern: There was discussion about the possibility of including an at-large board member coming from patrons living outside the city limits. Nyboer will investigate the legality of such a member for a city library.

The meeting adjourned at 6:11 pm, motion by VanDerLeest, second by Nyboer (passed with a voice vote)

The next regularly scheduled meeting will be Wednesday, June 10, 2026, at 5:30 pm in the Meeting Room.

Respectfully submitted: Melissa Nyboer, Secretary