

Odell Public Library Board of Trustees Meeting  
Wednesday, June 10, 2026

The June 10, 2026, 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, Becky West, and Jess Wroble. West acted as President in Adami's absence. Director Katie Rider, Assistant Director Lisa Boles, and City Manager Brian Melton were also present.

Public Comment: none

General Business: A) Minutes of the May 13, 2026, Board Meeting was filed as submitted. B) Boles requested that two additional bills of \$100.00 for the Putnum pass renewal and \$27.00 for a book damaged in the book drop be added to the list of bills to be paid. VanDerLeest moved to pay the new total of \$22,492.61 in bills, second by Mills. (Roll call vote-Deter yes, Mills yes, Nyboer yes, VanDerLeest yes, Wenzel yes, West yes, Wroble yes) B) VanDerLeest discovered an error in the financial report. The total for Money Market Money available for operations should be \$174, 889.19. A corrected report will be submitted at the July Board Meeting. D) The Director's Report was filed as submitted.

Unfinished Business: A) Wroble moved to accept the revised Succession Plan, second by Wenzel (passed with a voice vote) B) The Director Evaluation Committee reported that Wenzel has also agreed to serve on the committee. C) Problems with the front door closing correctly have been corrected. There is some concern about a small space in the threshold possibly causing a tripping hazard with those using a cane or walker. Ryan from Hartz Lock Company said that he would fix the problem.

New Business: A) The Summer Reading Program has approximately 200 Preschool-8<sup>th</sup> grade children enrolled. Through grants written by Director Rider and contributions by individuals, the Library has received more than \$6,800.00 toward funding the program. B) Nyboer moved to pay expenses not to exceed \$500.00 for Director Rider to attend the Directors University Core, second by VanDerLeest. (Roll call vote-Deter yes, Mills yes, Nyboer yes, VanDerLeest yes, Wenzel yes, West yes, Wroble yes) C) Wroble moved to maintain the fee of \$60.00 for nonresident card, second by Deter. (passed with a voice vote)

Closed session: none

Board Ideas/Concern: After investigating the possibility of adding an at-large Library Board of Trustee member from outside the city limits, Nyboer reported that all members of a Board of Trustees for a City Library must live within the city limits.

The meeting adjourned at 6:25 pm, motion by Nyboer, second by Deter (passed with a voice vote)

The next regularly scheduled meeting will be Wednesday, July 8, 2026, at 5:30 pm in the Meeting Room.

Respectfully submitted: Melissa Nyboer, Secretary