

Odell Public Library Board of Trustees Meeting
Wednesday, August 12, 2026

The August 12, 2026, board meeting opened at 5:33 pm in the Meeting Room. Board members present were Marc Adami, Judy Deter, Anne Mills, Melissa Nyboer, Chris VanDerLeest, and Jess Wroble. Assistant Director Lisa Boles was also present. Director Katie Rider was absent as she attended the Directors University in Bloomington IL.

Public Comment: none

General Business: A) Minutes of the July 8, 2026, Board Meeting was filed as submitted. B) Nyboer moved to pay \$13,618.63 in bills, second by Wroble. (Roll call vote-Adami yes, Deter yes, Mills yes, Nyboer yes, VanDerLeest yes, Wroble yes) C) The July 2026 Treasurer's Report was filed as submitted. D) The Director's Report was filed as submitted.

Unfinished Business: A) The Director Evaluation Committee presented an evaluation tool that they suggest be used by the Library staff to evaluate the Director. Those evaluations would be returned to the Board President. The Board members would also complete a separate evaluation and in a closed session the results of the two evaluations would be considered and compiled to make the final Director evaluation. The Board President would then present the final, compiled, evaluation to the Director. Discussion of both the Board Director Evaluation and the Staff Director Evaluation will be continued at the September meeting. B) Deter reported that she has not yet been able to meet with Carreno concerning the mulch and possible solutions to the mulch being washed away. She suggested this be addressed in the spring due to Carreno's busy schedule.

New Business: none

Closed session: none

Board Ideas/Concern:

The meeting adjourned at 6:01 pm, motion by Nyboer, second by Deter (passed with a voice vote)

The next regularly scheduled meeting will be Wednesday, September 9, 2026, at 5:30 pm in the Meeting Room.

Respectfully submitted: Melissa Nyboer, Secretary