



**Board Meeting  
February 14, 2022  
6:00 p.m.**

**Luttrell Meeting Room and ZOOM**

<https://us02web.zoom.us/j/85602602713?pwd=Q2JKdG1VbG9GWm5CeW43MldGeUdYUT09>

Meeting ID: 856 0260 2713

Passcode: 925633

312-626-6799

**Agenda**

1. Roll Call

Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of January 10, 2022 Board Meeting Minutes
- B. Acceptance of Financial Reports for December
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for January
- E. Approval of Bills for February

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

4. Recess into Executive Session for the purpose of discussing personnel- 5 ILCS 120/2(c)(1) at \_\_\_ P.M.

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

5. Action Items

A. Approve FY2023 Budget and Plan of Service

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

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**Culture ◀▶ Technology ▶▶ Service**

Effingham Public Library \* 200 N. 3<sup>rd</sup> Street \* Effingham, Illinois 62401  
Amanda D. McKay, Library Director \* amanda@effinghamlibrary.org  
P: 217.342.2464 \* F: 217.342.2413 \* W: www.effinghamlibrary.org

B. Approve updated salary ranges, effective May 2022

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Wilson\_\_\_

C. Approve adjustment to hours for all staff training days

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Wilson\_\_\_

D. Approve MOU with Hour House

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Wilson\_\_\_

6. Discussion Items

- A. Review of terms ending in April—Chesnut, Koerner, Miller
- B. Recap of Annual Fund 2021
- C. Other

7. Announcements

- A. Other

8. Adjournment at \_\_\_\_\_ P.M.

Motion to adjourn: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Wilson\_\_\_

Posted: February 10, 2022