

Minutes of the April 20, 2020

Effingham Public Library

Board meeting conducted by Zoom

Members present: Chesnut, Greider, Harden, Miller, Topel, Wiethop, and Wilson

Library Staff present: Director Amanda McKay

Omnibus Agenda: Approved

Action Items:

- Approval of officers for FY21
 - Co-Presidents: Greider and Chesnut
 - Secretary: Topel
 - Treasurer: Ruholl-Sehy
- Approval of e-card registration and borrowing privileges policy

Discussion Items:

- The Market Street property officially sold. With money received the loan payment will be reduced.
- A graph of the stages of lifting the stay at home order and how it will be implemented with library services was discussed.
- Suggestions were discussed to recompense employees' phone or internet services while working from home.

Meeting adjourned at 6:20pm