

Minutes of the April 19, 2021

Effingham Public Library

Board Meeting

Conducted with some members present and some by zoom

Members Present: Chesnut, Dasenbrock, Greider, Koerner, Miller, Pals, Wiethop, Wilson

Library Staff Present: Director Amanda McKay and Assistant Director Johnna Schultz

Omnibus Agenda: Approved by 7 members

Action Items:

- Accepted nominations for officers for FY 22. The slate is as follows: Co-presidents Jared Chesnut and Matt Greider, Secretary Charlene Topel, and Treasurer Shelby Dasenbrock. The slate was approved: approved by 8 members (one member joined late via zoom)
- Approved proposed updates to the Personnel Budget for FY22, which includes removing the position of Programming Outreach Manager and redistributing the wages to all hourly employees. These changes do not increase the overall personnel budget. : approved by 8 members
- Approved addition of the card type Cards for Kids in compliance with recent legislation: approved by 8 members
- Approved the Outreach Policy: approved by 8 members

Discussion Items:

- Library Expansion Project: Steve Mahrt was available to answer questions about converting from a municipal library to a library district. The board has asked Director Amanda to connect with Washington Savings Bank as our mortgage holder as well as begin discussions with the City. The resolution will be drafted by Steve Mahrt to begin the process.

Announcements:

- Staff Customer Service Award nominations will be reviewed and selected by the board.
- Johnna Schultz provided an update on the Summer Reading Program and distributed yard signs.
- Board members were reminded to complete the Statement of Economic Interest form by the required deadline.

Meeting adjourned by approval of 8 members.