

Minutes of the April 18, 2022

Effingham Public Library

Board Meeting

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

Library Staff Present: Director Amanda McKay

Omnibus Agenda: approved

Action Items:

- Approved the officers for FY23. Co-presidents-Jared Chesnut and Matt Greider, Secretary Charlene Topel, Treasurer Shelby Dasenbrock
- Selected Bob Orlandini as the recipient of Quarterly Customer Service Award

Discussion Items:

- Presentation from Midland States Bank by Christo Schultz regarding their investment services
- Received a draft of the strategic Planning timeline including dates and specific tasks.

Adjourned at 6:25 P.M.