

Minutes of the August 16, 2021

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 Item:

- Approved the 2022 Regular Board Meeting Schedule
- Approved the 2022 Library Holidays
- Approved the Intergovernmental Agreement between Effingham Public Library and Effingham Community Unit school District #40 to provide student library services at the Effingham Public Library
- Approved awarding the customer service award for the first quarter to Alan Kowalke

Discussion Items:

- Continue to plan for Strategic planning event
- Completed Per Capita Grant Requirements—a review of Serving Our Public
- Reviewed Confidentiality of Library Records Policy with no changes

Adjourned @ 6:30