

Minutes of the August 17, 2020

Effingham Public Library

Board meeting, conducted via Zoom

Members present: Dasenbrock, Greider, Koerner, Topel Wilson

Library Staff present: Director Amanda McKay

Omnibus Agenda: Approved by roll call of 5 members

Action Items:

- Regular 2021 Library board meeting schedule approved by roll call of 5 members
- Approved closure of Library on Election Day, November 3, 2020, by roll call of 5 members approved
- Library holiday hours for 2021 approved by roll call of 5 members
- Approved the appointment of Shelby Dasenbrock to replace Sarah Ruholl Sehy as treasurer by roll call of 5 members
- Approved the update of signers on Midland States Bank Account to remove Sarah Ruholl Sehy and add Shelby Dasnebrock by roll call of 5 members

Discussion items:

- Reviewed Serving Our Public check list
- Reviewed the book selection policy

Adjourned at 6:21 by roll call of 5 members