

Minutes of the February 14, 2022

Effingham Public Library

Board Meeting

Held Via Zoom and in Person

Members Present: In Person; Topel, Wiethop. Via Zoom: Greider, Koerner, Miller, Wilson

Library Staff Present: Director Amanda McKay

Omnibus agenda: Approved by 6 members

Recessed to Executive Session for the purpose of discussing Personnel by 6 votes

Returned to meeting to continue Action Items:

- Approved FY2023 Budget and Plan of Service with 6 votes
- Approved updated salary ranges effective May 2022. Increases are at about 8% which place staff in line with mandatory raise increase and maintains the range difference in classifications. Approved with 6 votes
- Approved the hours for all staff training days by 6 votes
- Approved the MOU with Hour House by 6 votes

Discussion Items

- Noted terms ending in April to be Chesnut, Koerner, and Miller
- Statement of Economic Interest forms will be mailed shortly and they will be in a different format
- Director McKay reported a favorable Annual fund with total of 77 donors with the amount raised about \$30,000.

Meeting adjourned by 6 votes