

Minutes of the July 20, 2020

Effingham Public Library

Board meeting, conducted via Zoom

Members present: Chesnut, Dasenbrock, Greider, Koerner, Miller, Ruholl-Sehy, Topel

Library Staff Present: Director Amanda McKay

Omnibus Agenda: approved by roll call of 7 members

Action Items:

- Approved changes in Terms Agreement of mortgage with Washington Savings Bank. Roll call of 7 approved.
- Approved Return to Service guidance plan of services during pandemic. Roll call of 7 approved
- Approved updated personnel policy regarding coronavirus mitigation and exposure. Roll call of 7 approved.
- Approved addition of Pandemic Procedures to meeting room policy. Roll call of 7 approved.

Discussion Items:

- Discussed holding funds that would typically be transferred to Special Reserve Fund at this time.
- Discussed no need for changes in Internet and wireless policy.
- Due to government buildings being closed on Election Day the library will be closed that day.

Adjourned at 6:22 by Roll call of 7 approved