

Minutes of the July 19, 2021

Effingham Public Library

Board Meeting

Members Present: Greider, Koerner, Miller, Pals, Topel, Wilson

Library Staff Present: Director Amanda McKay

Omnibus Agenda: Approved

Action Items:

- Building and Maintenance Levy was approved.
- Approved the transfer of \$100,000 to Special Reserve Fund from Main Account and transfer of \$100,000 from main account into Building Donation Fund.
- Reviewed and updated Gifts and Special Collections Policy and Naming Rights Policy

Discussion Items:

- Discussed the results of the recent Library Service Area Expansion survey
- Discussed the plans to use the Harwood Institute to aid in developing a new strategic plan.
- Compared and discussed Health Insurance proposals
- Discussed how to best utilize bequest from Dr. Herbert Austin
- Noted TIF 1 would be expiring on December 31, 2021.
- Summer Reading Program goal of 1000 readers in quite close to goal. Conclusion event July 30 at 11 A.M.

Adjourned at 6:48 P.M.