



# EFFINGHAM PUBLIC LIBRARY

## Board Meeting

June 15, 2020

6:00 p.m.

### Workman Meeting Room and ZOOM

<https://us02web.zoom.us/j/89055231616?pwd=c2g5MHZEOUtLZWxnT1JUV3M4ampLZz09>

### Agenda

1. Roll Call

Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_ Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop\_\_\_  
Wilson\_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of May 18, 2020 Board Meeting Minutes
- B. Acceptance of Financial Reports for April and May
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for May
- E. Approval of the Bills for June

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller\_\_\_  
Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Wilson\_\_\_

4. Action Items

A. Pass Building and Maintenance Levy Ordinance

Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_

A. Approve extending expiration dates by 60 days for resident and non-resident cards to cover when we were only offering digital services

Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_

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Culture ◀▶ Technology ▶▶ Service

Effingham Public Library \* 200 N. 3<sup>rd</sup> Street \* Effingham, Illinois 62401  
Amanda D. McKay, Library Director \* amanda@effinghamlibrary.org  
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B. Approve updated Sick Leave Policy to comply with Healthy Workplace Act

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

C. Approve Electronic Meeting Policy

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

D. Add Jared Chesnut as a signer on Midland States Bank account; Remove Dannielle Harden as a signer on Midland States Bank account

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Chesnut\_\_\_ Dasenbrock\_\_\_ Greider\_\_\_ Koerner\_\_\_ Miller\_\_\_  
Ruholl Sehy\_\_\_ Topel\_\_\_ Wiethop\_\_\_ Wilson\_\_\_

E. Approve FY 2020 Illinois Public Library Annual Report (IPLAR)

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

5. Discussion Items

- A. Review of plans for returning to full service
- B. Financial planning for the likely economic downturn
- C. Prevailing Wage—Change in posting laws
- D. Cards For Kids Act
- E. Other

6. Announcements

- A. Summer Read Update
- B. Other

7. Adjournment at \_\_\_\_\_ P.M.

Motion to adjourn: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

Posted: June 11, 2020

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