

Minutes of the June 15, 2020

Effingham Public Library

Board meeting conducted via Zoom

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

7 answered roll call, one arrived later. Total of 8 present

Library Staff Present: Director Amanda McKay

Omnibus Agenda: approved by roll call vote of 7 members present

Action Items:

- Approved the building and maintenance levy by roll call of 8 approved
- Extended the expiration date of library card by 60 days by roll call of 8 approved
- Approved the sick leave policy to comply with healthy workplace act by roll call of 8 approved
- Approved the electronic meeting policy by roll call of 8 approved
- Added Jared Chesnut as approved signer for library business and removed Dannielle Harden approved by roll call of 8
- Approved the 2020 Annual report by roll call of 8 approved

Discussion Items:

- Discussed plans of reopening to full service
- Discussed overview and planning for financial economic downturn
- Discussed the cards for kids Act

Announcements:

- Summer read update: 660 signed up so far. Drive up popsicle event scheduled

Meeting adjourned at 6:30 P.M.