

Minutes of the March 21, 2022

Effingham Public Library

Board Meeting

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

Library Staff Present: Director Amanda McKay

Omnibus Agenda: Approved

Action Items:

- Approved nonresident participation and for the fee to be assessed by the tax bill method starting May 1, 2022.
- Reviewed and approved updating the Patron Conduct Policy. Removed old language regarding the family movie night section

Discussion Items:

- Endowment Funds: heard presentation from SC3F Wealth Management Group and Southeastern Illinois Community Foundation
- Board Appointments for FY 2023: board reappointments confirmed—Miller, Koerner, and Chesnut will seek reappointment

Announcements:

- Reminders to observe the changes in the statement of economic interest forms to be completed upon receipt by board members

Adjourned: 6:45 P.M.