

Minutes of the May 18, 202

Effingham Public Board Meeting

Conducted VIA Zoom

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

Library Staff Present: Director Amanda McKay

Welcomed two new board members: Koerner and Dasenbrock

Omnibus Agenda: approved with exception of April financials, they will be submitted in the June report

Action Items:

- Approved the FOIA policy
- Approved the reimbursement policy for staff working from home during the COVID Pandemic
- Approved FMLA expansion and emergency sick leave policy during the time of the COVID pandemic
- Tabled expanding the expiration dates of non-resident cards by 2 months
- Approved updated personnel policy regarding the Drug/Alcohol Free Workplace and Reimbursement policies

Discussion Items:

- Reviewed return to full service policy and where we are in providing services currently
- Report of results of the online fundraiser, #GivingTuesdayNow. Just over \$1,500 received for Summer Reading program
- Next month Director McKay will present some thought on plans for the future of services of the library given the potential financial implications of the pandemic

Adjourned: 6:31