

Minutes of the October 19, 2020

Effingham Public Library

Board Meeting, conducted by zoom

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

Library Staff Present: Director Amanda McKay

Welcomed new board member Kathy Pals

Omnibus Agenda: Approved by 7 members

Action Items:

- Approved changes to Fees Policy to add \$.25 per page for Scanning. Approved by 7 members

Discussion Items:

- Reviewed with no changes the Authority to Spend Policy
- Reviewed and discussed the 14 Attributes of a healthy nonprofit.

Announcements:

- Recognized the retirement of Mary Jane Day, a volunteer with over 15 years of service.
- Johanna Schultz will be receiving the ILA reference award.

Adjourned at 6:30 by approval of 7 members