

Minutes of the November 16, 2020

Effingham Public Library

Board Meeting conducted via Zoom

Members Present: Chesnut, Dasenbrock, Greider, Koerner, Miller, Pals, Topel, Wiethop

Library Staff Present: Director Amanda McKay

Omnibus Agenda: Approved by 8 members

Action Items:

- Approved FY2022 Levy Request by vote of 7 members (1 members internet temporarily lost connection)
- Approved renewal of liability insurance with City of Effingham by vote of 7 members
- Approved canceling the December Board meeting by vote of 7 members
- Approved payment of December bills to be reviewed in January by vote of 8 members
- Approved gift of 2 days comp time for each current employee for Christmas by vote of 8 members
- Reviewed Executive Session Minutes. Approved releasing Executive Session Minutes dated April 5, 2017, January 27, 2020 by vote of 8 members
- Approved proposal from James Rachlin of Meristem Advisors as a consultant to the library's financial projections for expanding our service territory by vote of 8 members

Discussion Items:

- Discussion of board retreat to be held via zoom
- Reviewed the process of development of budget and plan of service and action plan

Announcements

- Reviewed plans regarding the libraries response and planning to the current pandemic situation. Ongoing plans to keep services at current levels.

Adjourned by vote of 8 members at 6:33