

Minutes of the November 15, 2021

Effingham Public Library

Board Meeting

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

Library Staff Present: Director Amanda McKay

Omnibus agenda approved

Action items:

- Approved liability insurance for 2022 pending the results of one quote
- Approved Health Insurance Plan offers
- Approved canceling the December board meeting
- Approved payment of December bills to be reviewed in January
- Approved the gift of 2 days comp time for each current employee for Christmas
- Selected Peggy Heal as the recipient for the quarterly customer service award
- Approved Effingham Public Libraries participation in Illinois Libraries Presents

Discussion Items:

- Discussed the extensive report on Library usage. As a result of information on patron in house use, the board approved to close the library at 7PM Monday—Thursday beginning in January 2022
- Discussed the report on eResources purchasing and usage. A report regarding an ecard to be discussed at the next meeting
- Strategic Planning. Discussed the ideas concluded from the Managers Retreat
- Discussed some of the priorities to be considered in the FY23 Budget

Announcements:

- The FY23 Per Capita Grand due January 15, 2022 has already been submitted

Adjourned 8:05