

Minutes of the September 21, 2020

Effingham Public Library

Board Meeting, conducted via Zoom

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

Library Staff Present: Director Amanda McKay

Omnibus Agenda: Approved by 6 members

Discussion Items:

- The draft FY22 Levy was not yet ready for review because of a delay in the EAV figure
- Discussed and recommended name of Kathleen Pals as proposed new board member to replace retiring member Sarah Ruholl-Sehy Approved by 7 members (additional vote of one board member who arrived late)
- Reviewed the circulation policy with no changes
- Moved to recess into Executive Session for the purpose of discussing personnel- 5 ILCS 120/2(c) (1) . Approved by 7 members

Resumed meeting and moved to adjourn by vote of 7 members.

Adjourned at 6:30