

Minutes of the September 20, 2021

Effingham Public Library

Board Meeting

Members Present: Greider, Miller, Pals, Topel, Wiethop

Library Staff Present: Director Amanda McKay

Omnibus Agenda: Approved

Action Items:

- Approved deleting Music CDs from our collection due to low circulation. They will be offered to other libraries, thus will remain available within the system.

Discussion Items:

- Postponed review of FY23 levy as figures not yet available
- Reviewed the COVID policy we have in place
- Reviewed the proposal for the boiler replacement which is a budgeted item
- Discussed the possibility of reducing Friday hours by closing earlier
- Reviewed the Citizen Participation and Social Media Policy

Announcements: reminder that Governor Jim Edgar will be at EPC September 28.

Adjourned at 6:25