



## Effingham Public Library Board Meeting

**August 15, 2022**

**6:00 p.m.**

**Luttrell Meeting Room**

### Agenda

1. Roll Call

Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of July 18, 2022 Board Meeting Minutes
- B. Acceptance of Financial Reports for July
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for July
- E. Approval of Bills for August

Motion to approve: \_\_\_      Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson \_\_\_

4. Action Items

A. Approve 2023 Library Holidays

Motion to approve: \_\_\_      Seconded: \_\_\_  
Yeas \_\_\_ Nays \_\_\_

B. 2023 Regular Library Board Meeting Schedule

Motion to approve: \_\_\_      Seconded: \_\_\_  
Yeas \_\_\_ Nays \_\_\_

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Effingham Public Library \* 200 North 3<sup>rd</sup> Street \* Effingham, Illinois 62401  
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C. Approve Residency Changes to Personnel Policy

Motion to approve: \_\_\_\_ Seconded: \_\_\_\_  
Yeas \_\_\_\_ Nays \_\_\_\_

D. Approve Updates to Library Borrowing Privileges for Residents and Non-Residents Policy

Motion to approve: \_\_\_\_ Seconded: \_\_\_\_  
Yeas \_\_\_\_ Nays \_\_\_\_

E. Approve offering “subscription method” for payment of annual non-resident fee

Motion to approve: \_\_\_\_ Seconded: \_\_\_\_  
Chesnut \_\_\_\_ Dasenbrock \_\_\_\_ Greider \_\_\_\_ Koerner \_\_\_\_ Miller \_\_\_\_  
Pals \_\_\_\_ Topel \_\_\_\_ Wiethop \_\_\_\_ Wilson \_\_\_\_

F. Approve closing our account with Illinois ePay

Motion to approve: \_\_\_\_ Seconded: \_\_\_\_  
Chesnut \_\_\_\_ Dasenbrock \_\_\_\_ Greider \_\_\_\_ Koerner \_\_\_\_ Miller \_\_\_\_  
Pals \_\_\_\_ Topel \_\_\_\_ Wiethop \_\_\_\_ Wilson \_\_\_\_

G. Approve transferring all shares (~\$65,006.05) from The Illinois Funds to Midlands States Bank

Motion to approve: \_\_\_\_ Seconded: \_\_\_\_  
Chesnut \_\_\_\_ Dasenbrock \_\_\_\_ Greider \_\_\_\_ Koerner \_\_\_\_ Miller \_\_\_\_  
Pals \_\_\_\_ Topel \_\_\_\_ Wiethop \_\_\_\_ Wilson \_\_\_\_

5. Discussion Items

- A. Levy Options
- B. Summer Read Final Report
- C. Review Book Selection Policy
- D. Unit 40 Intergovernmental Agreement—Auto Renewal
- E. Other

6. Announcements

- A. Other

7. Adjournment

Posted: August 11, 2022

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