

Minutes of the July 18, 2022

Effingham Public Library

Board Meeting

Members present: Chesnut, Greider, Koerner, Miller, Topel

Library Staff Present: Director Amanda McKay

Omnibus Agenda: approved

Action Items;

- Passed the Building and Maintenance Levy Ordinance
- Approved opening an account with SC3F as an endowment fund. Designated signers to be the co-presidents, treasurer, and the secretary of the board.
- Approved the amount and transfer of funds to Special Reserves Fund and Building Fund to be \$75,000.00, each.

Discussion Items:

- Report of the summer reading program includes 12,802 days read, and of the 1,650 signed up, 304 have currently completed. Program concludes July 29 with awards presentation.
- The board has completed the Per Capita Grant Requirements
- Noted that the library follows the prevailing wage but it is no longer required to have it posted
- Reviewed the Maternity leave plan
- As part of the strategic planning, the board was tasked with an aspirations exercise
- Noted that the Illinois Public Library Annual Report has been submitted to the Illinois State Library

Adjourned at 6:36 P.M.