

Minutes of the May 16, 2022

Effingham Public Library

Board Meeting

Members Present: Chesnut, Dasenbrock, Koerner, Miller, Pals, Wiethop, Wilson

Library Staff Present: Director Amanda McKay

Omnibus Agenda: approved

Action Items:

- Approved the updated FOIA policy

Discussion Items:

- McKay presented the early results of the new non-resident fee calculation. Lots of new cards from the southern part of the county as well as some renewals, despite increase in fee. A few have reported that they will not be renewing.
- Board came to a consensus to move forward with SC3F to invest the Herbert Austin gift.

Announcements:

- McKay announced two new staff members: Sara Rauch, Outreach Coordinator (began May 16, 2022) and Alvin Ealy, Assistant Director (begins June 1, 2022).

Adjourned at 6:15 P.M.