

Minutes of the September 19, 2022

Effingham Public Library

Board Meeting

Members Present: Greider, Koerner, Pals, Topel, Wilson

Library Staff Present: Director Amanda McKay, Assistant Director Al Ealy

Omnibus Agenda: Approved

Action Items:

- Approved the Records Disposal Certificate
- Approved closing our account with Illinois National Bank
- Approved the purchase of an Automated Materials Handler
- Approved the changes to Personnel Policy to comply with the Illinois Family Bereavement Leave Act
- Approved the dates for All-staff training for 2023

Discussion Items:

- Reviewed draft FY24 Levy
- Discussed the Strategic Plan with a word cloud view of topics voiced by interviews
- Reviewed the circulation policy
- Discussed the difficulty establishing wi-fi hot spots in Effingham County

Adjourned at 6:34