

Minutes of the November 21, 2022

Effingham Public Library

Board Meeting

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

Staff: Al Ealy and Amanda McKay via zoom

Omnibus Agenda: Approved

Action Items:

- Approved canceling the December meeting
- Approved payment of December bills with a review in January
- Approved Christmas gift of 2 days comp time for each current employee

Discussion Items:

- Budget and plan of service draft to be presented at January meeting with approval in February
- Strategic Plan to follow same time line, presented at January meeting and approved in February
- Reviewed the Meeting Room Policy and made no changes

Announcements:

- The FY 24 Per Capita Grant due January 30, 2023 has been submitted

Meeting adjourned at 6:12