

Minutes of the February 13, 2023

Effingham Public Library

Board Meeting

Members Present: Greider, Koener, Miller, Topel, Wilson

Staff: Director Amanda McKay

Omnibus Agenda: Approved

Action Items:

- Moved and Approved at 6:18 P.M. to move to executive session for the purpose of discussing personnel
- Returned to general session continuing with action items on the agenda at 6:32
- Approved the FY2024 budget including a 4% increase of the director's salary including the safety coordinator. Approved the FY2024 Plan of Service
- Approved the updated salary ranges, effective May 2023
- Approved 2023-2024 Strategic Plan
- Approved 2023 Action Plan

Discussion Items:

- Reviewed board members whose terms are ending
- Reviewed results of Annual Fund 2023. This year's fund was for after school program, RAISE, and about \$14000 was donated.
- Reviewed the Volunteer policy. There were no changes
- Previewed two sessions of the library advocacy program

Adjourned at 6:55 P.M.