



# EFFINGHAM PUBLIC LIBRARY

## **Board Meeting June 12, 2023 6:00 p.m. Luttrell Meeting Room**

### **Agenda**

1. Roll Call

Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_ Presley \_\_\_  
Stephens \_\_\_ Topel \_\_\_ Wiethop\_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of May 15, 2023 Board Meeting Minutes
- B. Acceptance of Financial Reports for April
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for May
- E. Approval of the Bills for May

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_ Presley \_\_\_  
Stephens \_\_\_ Topel \_\_\_ Wiethop\_\_\_

4. Action Items

A. Pass Building and Maintenance Levy Ordinance

Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_

B. Discuss and Approve proposal for humidity mitigation from Alpha Controls

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_ Presley \_\_\_  
Stephens \_\_\_ Topel \_\_\_ Wiethop\_\_\_

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Culture ◀▶ Technology ▶▶ Service

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C. Discuss and Approve opening an Insured Cash Sweep on our Midland States Bank accounts

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_ Presley \_\_\_  
Stephens \_\_\_ Topel \_\_\_ Wiethop\_\_\_

D. Discuss and Approve investing reserves in CDs at local banks

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_ Presley \_\_\_  
Stephens \_\_\_ Topel \_\_\_ Wiethop\_\_\_

E. Discuss and Approve opening a CD account with selected bank/s, naming Matt Greider, Jared Chesnut, and Shelby Dasenbrock as signers on each account and the Director as a contact

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_ Presley \_\_\_  
Stephens \_\_\_ Topel \_\_\_ Wiethop\_\_\_

F. Approve FY 2023 Illinois Public Library Annual Report (IPLAR)

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

G. Approve releasing executive session minutes from January 2015 through March 2023, excluding minutes from September 21, 2020

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

5. Discussion Items

- A. Library Usage Report for Spring 2023
- B. Prevailing Wage—Annual reminder
- C. Targeted Marketing Proposal from Orange Boy
- D. Other

6. Announcements

- A. Summer Read Update
- B. Other

7. Adjournment at \_\_\_\_\_ P.M.

Motion to adjourn: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas\_\_\_ Nays\_\_\_

Posted: June 9, 2023

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