

Minutes of the April 17, 2023

Effingham Public Library

Board Meeting

Members Present: Chesnut, Dasenbrock, Greider, Koerner, Miller, Wiethop

Staff present: Director Amanda McKay

Omnibus Agenda Approved

Action Items:

- Approved slate of officers for FY24: Matt Greider and Jared Chesnut, Co-Presidents; Charlene Topel, Secretary; and Shelby Dasenbrock, Treasurer.
- Approved agreement with Hour House to be a distribution point for Narcan within the community.
- Reviewed the agreement with Northbrook Public Library regarding participation in Illinois Libraries Present. No action needed as the agreement continues from the previous year.

Discussion Items:

- Director McKay discussed exploring adding cameras to the outside of the building. She will contact Magoo and Associates to begin getting pricing information.
- Director McKay noted that Kemper CPA Mattoon is going to receive the contract for the annual audit with the City, which includes the Library. Since Kemper CPA Effingham does our bookkeeping, a few procedures will need to change, but we are able to retain their services.
- Director McKay reviewed the Open Meetings Act.

Board members were reminded to complete the Statement of Economic Interest Forms

Adjourned at 6:30