

Minutes of the May 15, 2023

Effingham Public Library

Board Meeting

Members Present: Chesnut, Koerner, Miller, Presley, Stephens

Staff present: Director Amanda McKay

Omnibus Agenda Approved

Action Items:

- Approved the annual FOIA policy updates.
- Approved the Filming and Photography policy, a part of the Library Policy.

Discussion Items:

- Director McKay reviewed the results of the Community Survey. There are a lot of good suggestions for marketing our services and spaces as well as ideas to consider regarding upgrading our spaces.
- An initial draft of the Security Camera Policy was reviewed. This will be brought back in June or July along with a review of proposal for an outdoor security camera system.
- The board discussed potential ideas around the FY24 Annual Campaign. Additional ideas will be brought back in June.
- Executive session minutes were reviewed and considered for release. Action will be taken next month.

Adjourned at 7:00pm