

Minutes of the June 12, 2023

Effingham Public Library

Board Meeting

Members Present: Chesnut, Greider, Koerner, Presley, Stephens, Topel

Staff Present: Director Amanda McKay

Omnibus Agenda Approved

Action Items:

- Passed the Building and Maintenance Levy Ordinance
- Discussed and approved the humidity mitigation proposal from Alpha Controls
- Approved opening an Insured Cash Sweep on the Midland States Bank Accounts
- Approved investing short term CDs in the amount of \$200,000 each in the 3 regional banks— Midland States Bank, Dieterich Bank, and Washington Savings Bank
Board member Stephens abstained voting
- Approved opening a CD account with selected banks naming Matt Greider, Jared Chesnut and Shelby Dasenbrock as signers on each account and Director Amanda McKay as a contact
- Approved releasing executive session minutes from January 2015 through March 2023 excluding minutes from September 21, 2020

Discussion Items:

- Discussed the Library Usage Report for Spring 2023 noting recovery in areas of service since the COVID shut down
- Noted the annual reminder of Prevailing Wage
- Received the proposal from Orange Boy for a Targeted Marketing Proposal. Using a grant the area to be targeted will be increasing circulation.

Announcements:

- Summer Read report to date: goal was 1100 sign ups which was met by Kick Off evening. There are currently 1300 signed up and 500 0-12 age children have completed the 1st week

July 28th will be the completion date of super readers which coincides with the library's 140th birthday

Adjournment at 6:49 P.M.