

Minutes of the August 21, 2023

Effingham Public Library

Board Meeting

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

Staff Present: Director Amanda McKay

Omnibus Agenda Approved

Action Items:

- Approved the 2024 Regular Library Board Meeting Schedule
- Approved the 2024 Library Holidays
- Approved 2 Library Staff Training Days for 2024
- Discussed and approved updating Sick Leave Policy to Paid Leave Policy to comply with new Paid Leave for All Workers Act

Discussion Items:

- Board Training Moment: discussed the amendment to the Remote Attendance by Member of Public Body. Currently the library has no policy regarding member attendance remotely.
- Discussed the initial results of the targeted marketing campaign. Currently in week 2 and 97 people have reengaged with the library due to post card contact.
- Discussed the video monitoring proposal from Magoo and Associates. Viewed the proposed camera placements and coverage.
- Reviewed the Confidentiality of Library Records Policy

Announcements:

- Received the Summer Reading report. Participation was highest in past 6 years. Congratulations on successful Summer Reading.

Adjourned: 6:37 P. M.