

Minutes of the September 18, 2023

Effingham Public Library

Board Meeting

Members Present: Chesnut, Dasenbrock, Greider, Miller, Presley, Stephens, Topel

Staff Present: Director Amanda McKay

Omnibus Agenda Approved

Action Items:

- Discussed and Approved the updated Paid Leave Policy to comply with the Paid Leave for All Workers Act
- Discussed and Approved updating the borrowing privileges for Residents and Non-Residents to comply the Cards for Kids Act

Discussion Items:

- Updates on AMH project and humidity controls project. The AMH is working. Humidity controls will be installed next week enabling control of temperature by area
- The FY25 levy is being reviewed and will be before the board at the October Meeting
- Board reviewed the processes for handling challenges to library materials
- Reviewed the Citizen Participation Policy and Social Media Policy
- President Greider referred to the desire to refine the process for the annual evaluation of the Director and ask for any suggestions to be sent to him

Announcements:

- The report of the Targeted Marketing Campaign: 540 households have reengaged due to the post card contact
- October 5 the Manhattan Short Film Festival will be at the Library

Meeting adjourned at 6:35 P.M.