



Board Meeting

November 20, 2023

6:00 p.m.

Luttrell Room

Agenda

1. Roll Call

Chesnut ____ Dasenbrock ____ Greider ____ Koerner ____ Miller ____ Presley ____
Stephens ____ Topel ____ Wiethop ____

2. Public Comment

3. Omnibus Agenda

- A. Approval of October 16, 2023 Board Meeting Minutes
- B. Approval of November 6, 2023 Special Board Meeting Minutes
- C. Acceptance of Financial Reports for October
- D. Acceptance of Account Balances
- E. Acceptance of Progress Report for October
- F. Approval of Bills for November

Motion to approve: ____ Seconded: ____

Chesnut ____ Dasenbrock ____ Greider ____ Koerner ____ Miller ____ Presley ____
Stephens ____ Topel ____ Wiethop ____

4. Action Items

A. Approve renewal of liability insurance with City of Effingham

Motion to approve: ____ Seconded: ____

Chesnut ____ Dasenbrock ____ Greider ____ Koerner ____ Miller ____ Presley ____
Stephens ____ Topel ____ Wiethop ____

B. Approve changing daily limit in Midland Sweep Account to \$100,000.00

Motion to approve: ____ Seconded: ____

Chesnut ____ Dasenbrock ____ Greider ____ Koerner ____ Miller ____ Presley ____
Stephens ____ Topel ____ Wiethop ____

Connection ◀▶ Service

Effingham Public Library * 200 N. 3rd Street * Effingham, Illinois 62401
Amanda D. McKay, Library Director * amanda@effinghamlibrary.org
P: 217.342.2464 * F: 217.342.2413 * W: www.effinghamlibrary.org

- C. Discuss and Approve investing \$600,000.00 in reserves in CDs at local banks with maturity dates of no more than 12 months

Motion to approve: _____ Seconded: _____
Chesnut ____ Dasenbrock ____ Greider ____ Koerner ____ Miller ____ Presley ____
Stephens ____ Topel ____ Wiethop ____

- D. Discuss and Approve canceling the December meeting

Motion to approve: _____ Seconded: _____
Yeas ____ Nays ____

- E. Approve payment of December bills with a review in January if December meeting is cancelled

Motion to approve: _____ Seconded: _____
Chesnut ____ Dasenbrock ____ Greider ____ Koerner ____ Miller ____ Presley ____
Stephens ____ Topel ____ Wiethop ____

- F. Approve gift of 2 days of comp time for each current employee for Christmas

Motion to approve: _____ Seconded: _____
Chesnut ____ Dasenbrock ____ Greider ____ Koerner ____ Miller ____ Presley ____
Stephens ____ Topel ____ Wiethop ____

5. Discussion Items

- A. Board Training Moment—Converting to a Library District
- B. Targeted Marketing Campaign with Orange Boy—Results
- C. Other

6. Announcements

- A. FY 25 Per Capita Grant due January 15, 2024
- B. Other

7. Adjournment at _____ P.M.

Motion to adjourn: _____ Seconded: _____
Yeas ____ Nays ____

Posted: November 16, 2023

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