

Minutes of the October 16, 2023

Effingham Public Library

Board Meeting

Members Present: Chesnut, Dasenbrock, Greider, Koerner, Miller, Presley, Stephens, Wiethop

Staff Present: Director Amanda McKay

Omnibus Agenda Approved

Action Items:

- Discussed the FY25 levy and potential amounts; however, a key number needed by Effingham County to produce the EAV has not yet been provided by the State of Illinois. A special meeting will need to be held in advance of the November 20, 2023 meeting.

Discussion Items:

- Information Services policy was reviewed.
- The annual fund campaign for 2023 was discussed. McKay proposed using the annual appeal to kickoff fundraising efforts for the expansion/renovation of the Children's Room, previously slated for fundraising in 2020.
- The budget process and any requests was reviewed. The board would like to continue to pay the mortgage as quickly as possible and would like to add to the special meeting to approve the levy a discussion of additional investment opportunities since several rates are very favorable.

Meeting adjourned at 6:31 P.M.