

Minutes of the November 20, 2023

Effingham Public Library

Board Meeting

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

Staff Present: Director: Amanda McKay

Omnibus Agenda: Approved

Action Items:

- Approved the renewal of liability insurance with the city of Effingham
- Approved the daily limit in Midland Sweep Account to \$100,00.00
- Approved reinvesting \$600,000.00 in reserves in CDs in local banks with maturity dates of no more than 12 months. Stephens abstained vote
- Approved canceling the December Board Meeting
- Approved payment of December bills with review in January
- Approved gifting 2 days comp time for each current employee for Christmas

Discussion Items:

- Board training moment: the board discussed the history of the library's efforts to convert to district and discussed future strategies.
- Shared the results of the targeted marketing campaign with Orange Boy. The results were positive with a 25% engagement of the 1,200 households. The recommendation is to pursue additional campaigns.

Announcements:

- FY25 Per Capita Grant due January 15, 2024
- Reminder of the legislative luncheon

Adjourned: 7:25 P. M.