

Minutes of the February 12, 2024

Effingham Public Library

Board Meeting

Board Members Present: Greider, Koerner, Miller, Presley, Topel, Wiethop

Staff present: Director Amanda McKay

Omnibus Agenda Approved

Action Items:

- Approved Recess into Executive Session for Purpose of discussing personnel
- Resume regular business meeting at 6:30
- Approved FY2025 Budget and plan of service including 6% salary adjustment for director Amanda McKay
- Approved changes to Weather /closing policy

Discussion Items:

- Note those whose terms end in April—Dasenbrock, Greider, and Wiethop
- Review Cost Avoidance Report on the Building Automation System. There are very positive results
- Review borrowing policy—no changes recommended
- Discussed the Funding status of the Case Managers Office. Has a positive history but is nearing end of funding

Adjourned 6:59 P.M.