

Minutes of the March 18, 2024

Effingham Public Library

Board Meeting

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

Staff Present: Director Amanda McKay

Omnibus Agenda: Approved all excluding the February financials which will be available at the next meeting

Action Items

- Nonresident participation fee: approved to continue using the tax bill method for FY 2025
- Patron Conduct Policy: approved clarification to non-smoking policy
- Architect Contract for expansion of children's room: reviewed and discusses the proposed contract with Shumaker Design Associates. Proposed additional revisions and reviews by board members with continued discussion at next meeting
- Following a presentation from Joe Fearday regarding investment strategies the following action was approved: To invest in a 1 year CD for the highest rate no lower than the current money market rate. Any extra amount to be rolled into the Money Market Account.

Discussion Items:

- The Cost Avoidance Report on the Building Automation System continues to be positive. Currently have recouped almost half of the cost.
- Case Manager Update: Continuing to seek funding for the program.

Announcements:

- Note to remember to complete the Statement of Economic Interest Forms.

Adjourned: 7:04 P.M.