

Minutes of the April 15, 2024

Effingham Public Library

Board Meeting

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

Staff Present: Director Amanda McKay

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

Action Items

- No action items.

Discussion Items:

- Discussed the logistics of converting to a smoke-free campus. Decided to table at the moment as it will be hard to enforce as well as smoking has not been a huge issue. However, smoke stations will be moved further away from the entrance.
- Reviewed the cost avoidance report on the building automation system; we continue to see gains from this investment.
- Case Manager Update: The Southeastern Illinois Community Foundation has pledged \$10,000 to the project and is continuing to seek additional pledges. This initial pledge allows the office to operate to May 30, 2024.
- The board took a tour of the building and grounds.

Announcements:

- Note to remember to complete the Statement of Economic Interest Forms.
- The permanent Story Walk will be open on May 3 with a kickoff event at the Lake Sara Beach trail.

Adjourned: 6:45 P.M.