

Minutes of the May 20, 2024

Effingham Public Library

Board Meeting

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

Staff Present: Director Amanda McKay

Welcomed new board member Jackie Tabbert

Recognition of Rod Wiethop for 18 years of service to Effingham Public Library Board as he retires from board

Omnibus Agenda: Approved the Omnibus Agenda

Action Items:

- Approved officers for FY25 by retaining current office holders. Co-presidents, Jared Chestnut and Matt Greider, Secretary, Charlene Topel and Treasurer, Shelby Dasenbrock.
- Approved the FOIA policy
- Architect proposals for Children's Room expansion: Approved FGMA proposal for expansion of Children's room pending receipt and approval of contract.

Discussion items:

- Approved release of February 22, 2024 Executive session minutes
- Announced the program, Effingham Bridges, a new intergenerational ESL program to introduce participants with services of Effingham. In cooperation with Unit 40, CEFS and the library the program will meet every other Monday during the summer.

Adjourned: 6:32 P.M.