

Minutes of the July 15, 2024

Effingham Public Library

Board Meeting

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

Staff Present: Director Amanda McKay

Omnibus Agenda: Approved the Omnibus Agenda

Action Items:

- Approved moving \$52,000.00 to fund case manager office through end of Fiscal year.
- Approved updates and clarifications to Gifts and Special Collections Policy.
- Approved updates to Circulation of Materials Policy.

Discussion Items:

- The summer read program has been successful
- The issue of cars parked over 24 hours in parking lot is being addressed.