

Minutes of the August 19, 2024

Effingham Public Library

Board Meeting

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

Staff Present: Director Amanda McKay

Omnibus Agenda: Approved the Omnibus Agenda

Action Items:

- Approved the 2025 Library Holidays and Staff Training Days
- Approved the 2025 Regular Library Board Meeting Schedule
- Approved the Records Disposal Certificate

Discussion Items:

- Reviewed the Summer Read 2024 Statistics
- Architect is working on plans after reviewing space

Adjourned: 6:25 P.M.