

Minutes of the September 16, 2024

Effingham Public Library

Board Meeting

Board Members Present: Chesnut, Koerner, Miller, Presley, Stephens, Topel

Staff Member Present: Director Amanda McKay

Omnibus Agenda: Approved the Omnibus Agenda

Action Items: No Action Items to Approve

Discussion Items;

- Reviewed financials for mortgage Payoff options—will continue to observe the interest rates on our money market account.
- Children's room expansion: reviewed plans submitted by architect for remodeling and expansion of the children's room. The plans were acceptable with no changes.
- Discussed possible budget priorities for the use of the FY26 levy
- Reviewed the issue of overnight parking in the Parking lot

Adjourned: 7:10pm