

Minutes of the October 21, 2024

Effingham Public Library

Board Meeting

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

Staff Member Present: Director Amanda McKay

Omnibus Agenda: Approved the Omnibus Agenda

Action Items:

- Children's Room Expansion: Approved the submitted Documents from Architect with addition of the dates and timeline to be inserted.
- Facility Assessment proposals: Accepted the proposal from CDI. One board member abstaining their vote.
- FY26 levy: Approved a total levy request of \$1,189,367.

Discussion Items:

- Discussed next steps with Children's room project. Amanda agreed to be the reference person to handle questions with assistance of Architect and Steve Miller
- Reviewed fact finding documents regarding insurance costs for library
- Money Market Rates remain stable for our investments
- Discussed meeting room policies

Announcements: The Southern Illinois Legislative Meetup is on December 9

Adjourned: 6:55 P. M.