

Minutes of the November 18, 2024

Effingham Public Library

Board Meeting

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

Staff member Present: Director Amanda McKay

Omnibus Agenda: Approved the Omnibus Agenda

Action Items:

- Approved canceling the regular December Board Meeting
- Approved payment of December bills to be reviewed in January
- Approved 2 days of comp time for each current employee as a Christmas gift

Discussion Items:

- Children's Room Expansion: Bid opening is Thursday @ 2:30. At present there are 2 potential bidders
- Reviewed the flow chart of the budget process and the progress on goals of action plan
- Reviewed the Fees policy and authority to spend policy. No recommended change in fees

Adjourned at 6:14