

Minutes of the January13, 2025

Effingham Public Library

Board Meeting

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

Staff Member Present: Director Amanda McKay

Omnibus Agenda: Approved the Omnibus Agenda

Recessed into Executive Session to discuss personnel at 6:06

Resumed open session at 6:17

Action Items:

- Approved the list of Board members for Statement of Economic Interest
- Discussed and approved the 2025 Action Plan
- Discussed and approved the 2025 Marketing Plan
- Discussed and approved the 2025 Fundraising Plan

Discussion Items:

- Update on time line for Children's Room Expansion: proposed time of May but waiting on update confirmation from contractor. If construction overlaps summer reading program, there may be a few days the second floor is inaccessible during construction.
- Reviewed the draft of FY2026 Budget and Plan of Service
- Discussed the proposed method of Director's Performance Review
- Reviewed Money Market Rates and Mortgage

Adjourned 7:07