

Minutes of the February 17, 2025

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

Recessed into Executive Session to discuss personnel at 6:05

Resumed open session at 6:26

Action Items:

- Approved FY2026 Budget and Plan of Service
- Approved Updates to Policy Violation Statement

Discussion Items:

- Reminded of 3 board member terms ending—Miller, Koerner and Chesnut
- Report of Annual Fund 2025: 66 donors more than \$18,000
- Reviewed the Genealogy Agreement: they work well with the library. The agreement should be updated and renewed
- Reviewed draft of request for quotes for cleaning
- Reviewed the Volunteer Policy and no changes required
- Greider, a board member of IHLS noted the improved data portal of the IHLS web site

Adjourned: 7:01 P. M.