

Minutes of the April 21, 2025

Effingham Public Library

Board Meeting

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

Staff Member Present: Director Amanda McKay

Omnibus Agenda: Omnibus Agenda approved

Action Items:

- Approval of the Effingham Public Library to be utilized as a storm shelter
- Discussion of the installation of outside security camera system. Approved installing the system using money from appropriate funds

Discussion Items:

- Children's room expansion to begin construction with removal of the glass walls on April 22, 2025
- Community Survey: currently low response but will reach out through additional resources
- New Billboards: using additional signs including three sites of digital billboards
- Noted that the Alpha Controls system will be updated
- A review of the money market rates and proposed mortgage pay off sheet
- A review of our meeting room policies found them to be consistent with findings from attorneys hired by Reaching Across Illinois Library System

Announcements:

- Recognition and thank you to Jared Chesnut for his service to the board

Adjourned: 6:45 P.M.