

Minutes of the May 19, 2025

Effingham Public Library

Board Meeting

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

Staff Member Present: Director Amanda McKay

Omnibus Agenda: Approved with the exception of the April Financials

Action Items:

- FOIA Policy: Approved with no changes except updating information of Budget items and current board members
- Security Camera Policy: Approved the policy. Noted cameras to be installed on June 2
- Approval of officers for FY26: co-presidents Matt Greider and Lisa Koerner, Treasurer Shelby Dasenbrock, Secretary Charlene Topel
- Approve signers at Midland States Bank Account: Remove former Jared Chesnut and add Lisa Koerner

Discussion Items:

- Children's Room Expansion: Progressing very well and may be able to extend work to other side by next week
- Results of Community Survey: pleased with positive responses. Some expressed need for quiet space and more eResources.
- Fundraising: We will be in current building 10 years so need to celebrate anniversary. Some ideas were discussed, including combining the 10 year birthday with a ribbon cutting for the second floor.

Announcements:

- New board member will be Grant Bushue, pending City Council approval on May 20.

Adjourned: 6:34 P. M.