

Minutes of the July 21, 2025

Effingham Public Library

Board Meeting

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

Staff Members Present: Director Amanda McKay, Assistant Director Michelle Hartke

Welcome: Welcome and acknowledged Assistant Director Michelle Hartke

Omnibus Agenda: Approved Omnibus Agenda

Action items:

- Approved participation in AGE Community Solar Program

Discussion Items:

- Updating lighting proposal; hoping to receive quotes from 3 vendors
- Legal Review of Personnel Policy by HR Source: will incorporate submitted suggestion and review
- Review of Capital Improvement Plan: scanned the projected projects of various units of the library regarding original installation, projected lifespan and cost to replace
- Checked in with money market rates and Mortgage pay off sheet
- Reviewed Displays and Exhibits Policy and there were no changes
- Summer Reading Program Update: Goal of 75% participation reached with current figures at 1467 of which 1217 were children

Announcements: The Children's room expansion is completed with an official ribbon cutting reopening to be held August 22, 2025 at 10:30am.

Adjourned 6:26 P.M.