

Minutes of the April 20, 2026

Effingham Public Library

Board Meeting

Members Present: Bushue, Dasenbrock, Greider, Koerner, Miller, Presley, Stephens, Tabbert, Topel

Staff Members Present: Director Amanda McKay

Omnibus Agenda: Omnibus Agenda approved

Action Items:

- Nomination and Approval of Officers for FY27:
Co-Presidents: Matt Greider and Lisa Koenrer
Secretary: Charlene Topel
Treasurer: Shelby Dasenbrock
- Discussion of concrete replacement: after reviewing project no action was taken

Discussion Items:

- Board Resignation: Appreciation for Board Member Jackie Tabbert as she resigns from the Board
- Acknowledged recommendation of open board seat to be filled by Valerie Broeringmeyer
- Board Training: Reviewed the Open Meetings Act
- Reviewed the Filming and Photography Policy and Security Cameras. No changes in the policies

Announcements:

- Reminder to complete Statement of Economic Interest Forms

Adjourned: 6:18 P.M.