

Minutes of the August 17, 2026

Effingham Public Library

Board Meeting

Members Present: Broeringmeyer, Dasenbrock, Koerner, Presley, Stephens

Staff Members Present: Director Amanda McKay

Omnibus Agenda: Approved items, excluding July 2026 financial report

Action Items:

- Approved 2027 regular library board meeting schedule
- Approved 2027 library holidays and closures
- Approved records disposal certificate for 5.3 Cu. Ft. of materials

Discussion Items:

- Update on the strategic planning process—nearly 250 responses were recorded for the community survey. The board retreat is scheduled for October 19 at 5pm.
- The annual fund for FY27 was discussed. The funds will go towards outdoor improvements, including making a space close to the door for a bike rack.
- Completed bi-annual review of the book selection policy.

Adjourned: 6:10 P.M.