

Minutes of the February 16, 2026

Effingham Public Library

Board Meeting

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

Staff Members Present: Director Amanda McKay

Omnibus Agenda: Omnibus Agenda was approved

Discussion Items:

- Moved to Executive Session for the purpose of Discussing Personnel
- Returned to regular session at 6:10
- Approved the FY2027 Budget and Plan of Service
- Approved the Capital Improvement Plan

Discussion Items:

- Reported 3 members terms are ending in April—Hank Stephens, Dennis Presley, and Charlene Topel
- Recap of Annual Fund for 2025 with Donations varying from \$25 to \$1,000. Plans to update furniture in Children's room
- Reviewed the borrowing policy—no changes proposed
- Discussed interest in an outdoor seating area and Rotary's interest in providing a Peace Pole
- Noted Board Members requirement to complete Open Meetings Act and Sexual Harassment training

Adjourned: 6:28