

Minutes of the July 20, 2026

Effingham Public Library

Board Meeting

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

Staff Members Present: Director Amanda McKay

Omnibus Agenda: Approved

Action Items:

- Approved transfer of \$50,000.00 to Special Reserves Fund

Discussion Items:

- Summer Reading Program officially ends July 20 with pool party. Current tally is 77% completion rate of Adults and 83% completion rate of children at end of week 5
- Strategic Planning Update: Date of October 19 for the board retreat is set.
- Review of Per Capita Grant Requirements
- The use of AI in library materials and how to recognize it was discussed
- Board Members received notice of designated email addresses through the library

Adjourned: 6:30 P.M.