

Minutes of the March 16, 2026

Effingham Public Library

Board Meeting

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

Staff Members Present: Director Amanda McKay

Omnibus Agenda: Omnibus Agenda approved minus the February Financials

Action Items

Nonresident Participation and FY27 Fee: Approved current Nonresident Participation Fee for FY27 with no changes

Succession Plan: Approved the procedures of the Succession Plan

Discussion Items

Reviewed the Patron Conduct Policy

Reviewed the Special Taxes and what they can be used for.

Announcements

Reminder to complete Statement of Economic interest Forms

Adjourned: 6:16