

Minutes of the November 3, 2025

Effingham Public Library

Special Board Meeting

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

Staff Members Present: Director Amanda McKay

Omnibus Agenda: Omnibus Agenda was approved

Action Items:

- Discuss and Approve FY27 Levy: The FY27 Levy was approved
- Discuss and Approve Intergovernmental Use Agreement with City of Effingham: the Intergovernmental Use Agreement with the City of Effingham was approved establishing the use of the Effingham Public Library to be used as a Storm Shelter in the event of severe weather.
- Discuss and Approve changes to Meeting Room Policy: Meeting Room Policy was updated to clarify cancellation portion of the policy.

Discussion Items:

- Review Liability Insurance Options: Discussed and compared Effingham Public Library Business Insurance options between RMA through the City of Effingham's coverage and Utica National through Cook and Kocher.
- Check-in on Money Market rates and Mortgage pay off sheet. Review of rates and available funds to be on track

Adjourned: 6:26