

Minutes of the September 21, 2026

Effingham Public Library

Board Meeting

Members Present: Boeringmeyer, Bushue, Dasenbrock, Geider, Koerner, Miller, Presley, Stephens, Topel

Staff Member Present: Director Amanda McKay

Public Comment: recognized reporter from EDN

Omnibus Agenda: Approved Omnibus Agenda

Action Items:

- Approved consolidating smaller designated checking accounts into the main account while still maintaining fund categories within QuickBooks.

Discussion Items:

- Reviewed the Draft FY28 levy. It is in line with last year and will be up for approval in October
- Reviewed plans for outdoor enhancements. This will be a concrete pad with benches and is partially funded by a donor
- The October 19 meeting is to be a retreat and planning meeting in addition to the regular board business. It will start at 5 P.M.
- Update on HVAC monitoring system. Additional monitoring was added to include Chiller to assist with timing of replacement.
- Review of Circulation Policy. No changes made

Adjourned: 6:31 P.M.