



## Board Meeting

May 18, 2020

6:00 p.m.

Workman Meeting Room and Zoom:

<https://us02web.zoom.us/j/83841887739?pwd=N1cyZW9tNGxvUnA1enBhVXNqRGxlQT09>

### Agenda

1. Roll Call

Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_ Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop \_\_\_  
Wilson\_\_\_

2. Welcome to NEW BOARD MEMBERS!

3. Public Comment

4. Omnibus Agenda

- A. Approval of April 20, 2020 Board Meeting Minutes
- B. Acceptance of Financial Reports for April
- C. Acceptance of Account Balances
- D. Transfer of excess funds from Working Cash to Special Reserve Fund
- E. Acceptance of Progress Report for April
- F. Approval of Bills for May

Motion to approve: \_\_\_      Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Ruholl Sehy \_\_\_ Topel \_\_\_ Wiethop \_\_\_ Wilson\_\_\_

5. Action Items

A. Approve FOIA Policy

Motion to approve: \_\_\_      Seconded: \_\_\_  
Yeas \_\_\_ Nays \_\_\_

---

Culture ◀▶ Technology ▶▶ Service

Effingham Public Library \* 200 N. 3<sup>rd</sup> Street \* Effingham, Illinois 62401  
Amanda D. McKay, Library Director \* amanda@effinghamlibrary.org  
P: 217.342.2464 \* F: 217.342.2413 \* W: www.effinghamlibrary.org

B. Approve reimbursement policy for staff working from home during COVID pandemic

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Chesnut \_\_\_\_\_ Dasenbrock \_\_\_\_\_ Greider \_\_\_\_\_ Koerner \_\_\_\_\_ Miller \_\_\_\_\_  
Ruholl Sehy \_\_\_\_\_ Topel \_\_\_\_\_ Wiethop \_\_\_\_\_ Wilson \_\_\_\_\_

C. Approve FMLA Leave Expansion and Emergency Paid Sick Leave Policy Due to COVID-19

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas \_\_\_\_\_ Nays \_\_\_\_\_

D. Approve extending expiration dates of resident and non-resident cards to cover when we were/are closed

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas \_\_\_\_\_ Nays \_\_\_\_\_

E. Approve updated Personnel Policy

Motion to approve: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas \_\_\_\_\_ Nays \_\_\_\_\_

6. Discussion Items

- A. Review of plans for returning to full service
- B. Fundraising—Results of #GivingTuesdayNow campaign
- C. Updated Action Plan 2020
- D. Other

7. Announcements

- A. Other

8. Adjournment at \_\_\_\_\_ P.M.

Motion to adjourn: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Posted: May 14, 2020

---

Culture ◀▶ Technology ▶◀ Service

Effingham Public Library \* 200 N. 3<sup>rd</sup> Street \* Effingham, Illinois 62401  
Amanda D. McKay, Library Director \* amanda@effinghamlibrary.org  
P: 217.342.2464 \* F: 217.342.2413 \* W: www.effinghamlibrary.org