



Board Meeting

April 19, 2021

6:00 p.m.

Workman Meeting Room and Zoom

<https://us02web.zoom.us/j/84855081908?pwd=ajlBZ2JrOXFiSlIabHdWMUJxZlVUUT09>

Meeting ID: 848 5508 1908

Passcode: 823739

312-626-6799

Agenda

1. Roll Call

Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___
Pals ___ Topel ___ Wiethop ___ Wilson ___

2. Public Comment

3. Omnibus Agenda

- A. Approval of March 15, 2021 Board Meeting Minutes
- B. Acceptance of Financial Reports for March
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for March
- E. Approval of Bills for April

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___
Pals ___ Topel ___ Wiethop ___ Wilson ___

4. Action Items

- A. Nomination and Approval of Slate of Officers for FY22: co-Presidents, Secretary, Treasurer

Motion to approve: ___ Seconded: ___
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___
Pals ___ Topel ___ Wiethop ___ Wilson ___

Culture ◀▶ Technology ▶◀ Service

Effingham Public Library * 200 N. 3rd 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. Discussion and Approval of adjustments to Personnel Budget

Motion to approve: _____ Seconded: _____
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___
Pals ___ Topel ___ Wiethop___ Wilson___

C. Discussion and Approval of addition of the card type/category Cards For Kids

Motion to approve: _____ Seconded: _____
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___
Pals ___ Topel ___ Wiethop___ Wilson___

D. Discussion and Approval of Outreach Policy

Motion to approve: _____ Seconded: _____
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___
Pals ___ Topel ___ Wiethop___ Wilson___

5. Discussion Items

- A. Library Expansion Project—Ancel Glink
- B. Other

6. Announcements

- A. Staff Customer Service Award
- B. Summer Read Program—Johnna Schultz
- C. Remember to complete Statement of Economic Interest Forms
- D. Other

7. Adjournment at _____ P.M.

Motion to approve: _____ Seconded: _____
Chesnut ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___
Pals ___ Topel ___ Wiethop___ Wilson___

Posted: April 15, 2021

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