



EFFINGHAM PUBLIC LIBRARY

Board Meeting

November 20, 2017

6:00 p.m.

Luttrell Room

Agenda

1. Roll Call

Arndt___ Gravenhorst ___ Greider ___ Harden___ Holomy __ Ruholl Sehy ___ Topel ___ Wiethop___
Witges___

2. Public Comment

3. Omnibus Agenda

- A. Approval of October 16, 2017 Board Meeting Minutes
- B. Acceptance of Financial Reports for October
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for October
- E. Approval of Bills for November

Motion to approve: ___ Seconded: ___
Arndt___ Gravenhorst ___ Greider ___ Harden___
Holomy ___ Ruholl Sehy ___ Topel ___ Wiethop___ Witges___

4. Action Items

- A. Approve renewal of liability insurance for 2018 with City of Effingham

Motion to approve: ___ Seconded: ___
Arndt___ Gravenhorst ___ Greider ___ Harden___
Holomy ___ Ruholl Sehy ___ Topel ___ Wiethop___ Witges___

- B. Discuss and Approve participating in e-Rate discount program and contract for services with Jill Dare, e-Rate Consultant

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

Connection ◀▶ 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

C. Discuss and Approve closing Building Fund account with Southeastern Illinois Community Foundation

Motion to approve: ____ Seconded: ____
Arndt____ Gravenhorst ____ Greider ____ Harden____
Holomy ____ Ruholl Sehy ____ Topel ____ Wiethop____ Witges ____

D. Discuss and Approve using Special Reserve Funds up to \$20,000 for the replacement of 2 compressors on the chiller

Motion to approve: ____ Seconded: ____
Arndt____ Gravenhorst ____ Greider ____ Harden____
Holomy ____ Ruholl Sehy ____ Topel ____ Wiethop____ Witges ____

E. Discuss and Approve canceling the December meeting

Motion to approve: ____ Seconded: ____
Yeas ____ Nays ____

F. Approve payment of December bills with a review in January if December meeting is cancelled

Motion to approve: ____ Seconded: ____
Arndt____ Gravenhorst ____ Greider ____ Harden____
Holomy ____ Ruholl Sehy ____ Topel ____ Wiethop____ Witges ____

5. Discussion Items

- A. Market Avenue Building Update
- B. FY19 Budget Update
- C. Gift of comp time to staff from board for Christmas
- D. Scanning project for genealogy
- E. Per Capita Grant Requirements—Standards Chapter Review Chapter 12; Library Safety CE Requirement review
- F. Other

6. Announcements

- B. FY 18 Per Capita Grant due January 15
- C. Other

7. Adjournment at ____ P.M.

Motion to adjourn: ____ Seconded: ____
Yeas ____ Nays ____

Posted: November 16, 2017

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