

Minutes of the February 8, 2016

Effingham Public Library

Board Meeting

Board members present: Arndt, Greider, Harden, Latta, Myers, Witges

Library Staff: Director Amanda McKay

Presiding officer: Harden

Public comment: none

Omnibus agenda approved

Action items

- Elected Matt Greider co-chair
- Approved the disposal of records certificate
- Approved the FY2017 Budget
- Approved the 2016 Action Plan

Discussion items

- Personnel Policy needs to be updated—a committee of the board is formed with Arndt, Harden, and Greider as well as representation from staff
- Discussed the Summer Lunch Program operating out of the library
- Building update—there are some minor issues which are being dealt with

Meeting adjourned at 7:00.