

Minutes of the March 21, 2016

Effingham Public Library

Board Meeting

Board members present: Arndt, Greider, Harden, Fearday, Latta, Myers, Topel, Wiethop, Witges

Library Staff: Director Amanda McKay

Public comment: none

Omnibus agenda approved

Action items:

- Approved non-resident fee for coming year at \$133.00 based on the formula set by Illinois State Library
- Approved updated emergency procedures to meet the needs of the current location

Discussion items:

- Building update; finishing minor items and issues.
- Reviewed the summer lunch program proposal. The board suggested the program be held here on the last 3 weeks of the scheduled program
- Board was reminded of those to be re-appointed for FY2017.

Adjourned at 7:05 P.M.