

Minutes of the April 17, 2017

Effingham Public Library

Board Meeting

Board Members present: Arndt, Gravenhorst, Greider, Harden, Holomy, Latta, Topel , Witges

Library Staff Present: Director Amanda McKay

Presiding officer: Harden

Public comment: Herb Meeker, reporter for Effingham and Teutopolis News Report corrected the date he printed in an article about the library's opening date.

Omnibus Agenda: Approved

Action Items:

- Approved the slate of officers for FY18: co-presidents: Greider and Harden, Secretary: Topel, Treasurer: Arndt
- Discussed external placement of sign for current tenant. No action taken

Discussion Items:

- Strategic plan update: process is going well with positive responses. Additional options being considered to acquire more information
- Cleaning contract: contract of be open for bidding for cleaning the library building with service to begin September 1, 1917.
- New Board Member: the board recommends Sara Ruholl Sehy to be approved by City Council for the vacant seat on the board

Announcements:

- Library has received a letter from Secretary of State notifying the awarding of the Per capita grant to be funded at about 60%
- The library will not be a site for the summer lunch program as the organizers were not able to furnish a lunch supervisor for this site
- Director Amanda McKay noted she will be on vacation during the next scheduled meeting.

Meeting adjourned: 6:31 P.M.