

Minutes of the July 17, 2017

Effingham Public Library

Board Meeting

Board Members Present: Arndt, Gravenhorst, Greider, Harden, Ruholl Sehy, Weithop, Witges

Library Staff Present: Director Amanda McKay

Presiding officer: Greider

Public Comment: none

Omnibus Agenda: Approved

Action Items:

- Approved transfer of funds to Special Reserves and Washington Savings Bank

Discussion Items:

- Bids for Old Building: Board decided to table action on posting the building for bid.
- Strategic Plan Update: Board reviewed the Community Narrative statements prepared with the collected data. They also brainstormed ideas around the theme of welcoming. A draft strategic plan will be available for review at the next regular meeting.
- Digitization of Genealogy Materials: Community member David Seiler is interested in raising funds on behalf of the library to benefit a digitization of genealogy materials. The board was in favor of this. The board also wishes to review the practice of the library charging for use of the microfilm machine.

Adjourned at 6:30 P. M.