

Minutes of the June 19, 2017

Effingham Public Library

Board Meeting

Board Members Present: Arndt, Gravenhorst, Greider, Harden, Holomy, Ruholl Sehy

Library Staff Present: Director Amanda McKay

Presiding officer: Harden

Public Comment: none

Omnibus Agenda: Approved

Action Items:

- Approved the Prevailing Wage ordinance
- Approved the Building and Maintenance Levy ordinance
- Discussed and approved awarding the janitorial contract to ESS Clean, Inc.
- Discussed and approved increasing the checkout limit of videogames/TV series from two to four
- Approved the FY2017 Illinois Public Library Annual Report

Discussion Items:

- Strategic Plan Update: data collection nearly complete and will have statements to respond to at next board meeting.
- Bid Notice Update: reminder of special meeting on Monday, June 26 to receive and record sealed bids.
- Basement Lease: received word that CEFS is interested in pursuing a lease on 300 square feet of the basement. The board discussed terms and conditions.
- Legislative Update: Illinois personal property replacement tax has been frozen.
- Other: Greider noted that the dedication went very well and was well attended.
- Announcements: Summer Reading program is going well, but will be undergoing some renovations for next year in order to reach students most in need of the boost that summer reading provides.

Adjourned at 6:30 P. M.