

Minutes of the May 15, 2017

Effingham Public Library

Board Meeting

Board members present: Arndt, Greider, Holomy, Ruholl-Sehy, Topel, Witges

Presiding officer: Greider

Board members welcomed new board member Sarah Ruholl- Sehy

Public comment: none

Omnibus Agenda: approved

Action Items:

- approved FOIA Policy

Discussion Items:

- Strategic Plan Update: additional places have polled with good results of participation. Continue to seek additional groups
- Bid Notice for sale of old building: Discussion regarding the method of sale required to be by public sale bid. The board authorized the public notice of the letting of a bid for the building at 100 E. Market. Sealed bids accepted until June 26, 2017 and opened at special called board meeting to be announced. A minimum acceptable bid is \$375,000.

Meeting adjourned: 6:15