

Minutes of the April 16, 2018

Effingham Public Library

Board Meeting

Board Members Present: Arndt, Greider, Harden, Ruholl-Sehy, Topel, Wiethop

Library Staff Present: Director Amanda McKay

Public comment

Omnibus Agenda: Approved

Action Items:

- Nomination and approval of officers for FY2019:
Co-Presidents; Matt Greider and Dannielle Harden
Secretary: Charlene Topel
Treasurer: Jim Arndt

Discussion Items

- Recommend Amanda Emmerich to fill vacancy on board
- Received notification that the FYI2019 per capita grant to be fully funded
- Book Bike to be utilized for summer events

Meeting adjourned 6:11