

Minutes of the April 15, 2019

Effingham Public Library

Board Meeting

Members present: Chesnut, Emmerich, Greider, Harden, Ruholl-Sehy, Topel, Wiethop

Omnibus Agenda: Approved

Action Items:

- Nomination and approval of slate of officers for FY20

Co-Presidents: Matt Greider and Dannielle Harden

Treasurer: Sarah Ruholl-Sehy

Secretary: Charlene Topel

- Approved changes to proctoring service. Changing fee to \$15 per test and updating times offered

Discussion Items:

- Discussed the procuring of new board member
- Discussed removing fines from youth materials, for summer reading program participants
- Realtor open house was positive
- Accepted the service proposal for re-roofing design

Adjourned 6:28 P.M.