

Minutes of the August 21, 2017

Effingham Public Library

Board Meeting

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

Library Staff present: Director Amanda McKay

Presiding officer: Greider

Public Comment: none

Omnibus Agenda: Approved

Action items:

- Approved 2018 Regular Library Board Meeting Schedule
- Approved 2018 Library Holidays
- Approved Records Disposal form
- Approved the genealogy agreement with the following changes: Effingham Public Library will no longer collect a fee for the use of the microfilm machines and printing from these machines.
- Approved the updating of the disaster Plans. This included changes for the needs of the current building and updating the phone numbers of the services to be called if needed.

Discussion Items:

- Strategic Plan: The next step is a short action plan to carry through the calendar year with a more detailed plan to be constructed for 2018.
- Summer Read Report: It was felt that the readers were more committed this year with more minutes read. Next year changes to be dedicated to all kids' reading program with the adult reading program to focus on a different time. A new adventure in reading: plans are to have a pedal power book mobile.

Adjourned at 6:27 P.M.