

Minutes of the February 10, 2020

Effingham Public Library

Board Meeting

Members Present: Greider, Harden, Miller, Ruholl-Sehy, Topel, Wiethop, Wilson

Library Staff Present: Director Amanda McKay

Omnibus Agenda: Approved

Action Items:

- Received a single bid on the 100 E. Market Ave property. A bid from Community Opportunities Inc. for \$150,728.00 was received and accepted as well as authorized the execution of the agreement to purchase was unanimously approved by the board.
- Approved the FY2021 with exception of Directors Salary

Recess into Executive session for discussing personnel

- Resumed meeting to approve director's salary with approval of 3% salary increase with additional stipend of \$2,500.00.
- Amended the library borrowing policy: Under taxed non-resident section, allow those who lease property to show a lease agreement to be issued a non-resident card.

Discussion Items:

- Review of board member terms: will be seeking one new member in coming year to replace Dannielle Harden
- The Legislative Luncheon held at our library was well attended

Adjourned 6:42 PM