

Minutes of the January 8, 2018

Effingham Public Library

Board Meeting

Board Members Present: Arndt, Gravenhorst, Greider, Harden, Ruholl Sehy, Topel, Witges

Library Staff Present: Director Amanda McKay

Public Comment: none

Omnibus Agenda: approved

Action items:

- Approved list of board members for Statement of Economic Interest forms to be filed with the County Clerk
- Approved board gift of the equivalent of 1 day of PTO for all employees employed as of December 31, 2017
- Approved Sexual Harassment Prohibition Policy
- Approved the 2018 Action Plan
- Approved moving forward with Digital Reel for microfilm digitization project, pending fundraising efforts approved by the director by Dave Seiler for project

Discussion items:

- Reviewed the FY19 Budget and Plan of Service
- Discussed the current status of the Market Avenue building, including a potential lease arrangement

Announcements:

- Legislative Luncheon, sponsored by ILA, will be held on Friday, February 23 at the library

Adjourned 6:45 P.M.