

Minutes of the January 13, 2020

Effingham Public Library

Board Meeting

Members present: Chesnut, Emmerich, Greider, Miller, Ruholl-Sehy, Topel

Library Staff Present: Director Amanda McKay

Omnibus Agenda:

- approved with the exception of December Financial reports which are to be Included in the February Report

Action Items:

- Approved the list of Board Members for county clerk's office.
- Discussed and approved the 2020 Action Plan.
- Approved the updated pay ranges to adjust for minimum wage increase.
- Approved the FY20 budget adjustments for the payment of roofing project. This included moving \$130,647.96 from special reserves to Library Fund.

Discussion Items:

- Reviewed the draft of FY2020 budget and plan of service.
- Discussed procedure for Director's performance review.
- Discussed progress on sale of old library building.

Announcements:

- ILA Legislative Luncheon will be at the Effingham Library February 10, 202 at 11:30.

Meeting adjourned at 6:45