

Minutes of the July 15, 2019

Effingham Public Library

Board Meeting

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

Library Staff Present: Director Amanda McKay

Omnibus Agenda: Approved

Action Items:

- Approved the transfer of \$75,000 to Special Reserves fund
- Approved the transfer of \$55,000 to Building Donation Fund
- Approved changes in wording regarding vacation and other leave polices in Personnel Policy
- Approved a Records Retention Disposal Certificate

Discussion Items:

- Updated the procedures for bidding on the Roofing Project and reminded of the special meeting regarding awarding the bids on July 29,2019
- Report of a successful summer reading program. To date 1,314 enrolled with 535 completing the program. 25,000 days read and 471 hours of volunteer service
- Director McKay will send a link to the Digital Public Library of America and the Illinois Digital Archives to be reviewed as required Per Capita Grant
- Discussed a Strategic Planning Retreat with specific discussion to be around extending library service

Announcements:

- October 18,2019 event: Library Trivia Night at Tuscan Hills Winery
- Super Summer Readers will be recognized in the Workman Room

Adjourned 6:20 P.M.