

Minutes of the June 18, 2018

Effingham Public Library

Board Meeting

Members present: Arndt, Emmerich, Gravenhorst, Greider, Harden, Ruholl-Sehy, Topel, Wiethop, Witges

Library Staff Present: Director Amanda McKay

Public comment: none

Omnibus Agenda: Approved

Action Items:

- Approved Prevailing Wage Ordinance
- Passed Building and Maintenance Levy Ordinance
- Approved the FY2018 Illinois Public Library Annual Report

Discussion Items:

- Discussed projects for use of monies raised during annual giving campaign. The After School Program was considered most useful at current time.
- Discussed purchase of security cameras and tabled this item to be revisited at a later date
- Jim Arndt has accepted a new position and will be leaving Effingham. His seat on the board is the liaison with the city council thus it will remain open until his position with the city is filled.

Announcements:

- Summer reading program has been highly successful with a 49% increase in sign-ups. The teen programs are doing exceptional as well; more participated last month than during the entire last year.
- The board thanks Jim Arndt for his past service and wished him well in his move.

Adjournment at 6:25 P.M.