

Minutes of the June 17, 2019

Effingham Public Library

Board Meeting

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

Library Staff Present: Director Amanda McKay

Public Comment: Ruholl-Sehy on behalf of the Effingham Recycling committee requested that the library become a collection site for used Crayola and Marker recycling program.

In addition to this collection she will be responsible for delivering 6 pack plastic holders to a recycling site. Director McKay stated she would work something out for a collection area.

Omnibus Agenda: Approved

Action Items:

- Passed the building and Maintenance Levy Ordinance
- Approved the front end documents for the Roofing Project. Suggested time line for project bidding procedure: Published June 28, 2019, Pre bid information July 15,2019, Bid opening July 22, 2019
- Approved the FY 2019 Illinois Public Library Annual report

Discussion Items:

- Informed of the change in posting laws for Prevailing Wage announcement. It is no longer necessary to post in newspaper although the library will continue to adhere to paying prevailing wage.
- Discussed having a board retreat for strategic planning. Date to be arranged

Announcements:

- Summer reading Update: there are currently 1123 signed up with a goal of 1500. Over 100 of these have completed the program. This year the program is keeping track of days read and there have been 13,257 days logged in with a goal of 25,000. There is one month left in the summer program.

Adjourned: 6:16 P. M.