

Minutes of the March 16, 2020

Effingham Public Library

Board Meeting

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

Library Staff Present: Director Amanda McKay

Omnibus Agenda: Approved

Action Items:

- Approved the non-resident fee effective May 1, 2020 to be set at \$143.00
- Approved the Pandemic Response Policy

Discussion items:

- Update on sale of Market Ave building. Continuing to move forward.
- Report on need for an additional board member due to Harden not seeking re-appointment.
- Director McKay discussed changes to the Per Capita Grant application.

Announcements:

- Reminder to complete Statement of Economic Interest Forms.
- Remarks from Harden who is retiring from Board.

Adjourned: 6:15