

Minutes of the May 22, 2019

Effingham Public Library

Board Meeting

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

Library Staff Present: Director Amanda McKay

Welcomed new board members: Steve Miller and Jennifer Wilson

Omnibus Agenda: Approved

Action Items:

- Approved the updated FOIA Policy

Discussion items:

- Discussed the proposed fundraising project for 2019 to center around literacy outreach for early reader development. Will also focus on a comprehensive early literary strategy by expanding some current programs and developing new ones.
- Discussed the need to expand the children's area of the library and to possibly make that the focus of the 2020 fundraising campaign
- Discussed ways to expand library service in the county

Adjourned 6:29 P.M.