

Minutes of the January 14, 2019

Effingham Public Library

Board Meeting

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

Public Comment: none

Omnibus Agenda: Approved

Action Items:

- Approved the list of Board Members for Statement of Economic Interest
- Approved an updated lease with Webster and Associates
- Approved the 2019 Action Plan
- Approved re-opening Wells Fargo pass through account with Sarah Ruholl-Sehy added as a signer

Discussion Items:

- Reviewed draft of FY2020 Budget and Plan of Service
- Elevator Repairs: Action: approved updating the elevator maintenance agreement to the plus plan
- Discussed a policy for spending authority limits for Director
- Market Avenue Building Update—discussed adding a commission to the contract
- Director Performance Review to be completed at next board meeting

Adjourned at 7:02 P. M.