

Minutes of the April 18, 2016

Effingham public Library

Board Meeting

Board members present: Arndt, Greider, Harden, Latta, Myers, Topel, Wiethop and Witges

Library Staff present: Director, Amanda McKay

Presiding officer: Harden

Public comment: none

Omnibus agenda approved

Action items:

- Approved officers for FY17: Matt Greider and Danielle Harden-co-presidents; Charlene Topel-secretary; Jim Arndt-treasurer

Discussion items:

- Announced the pending retirement of Gayla Ring

Meeting adjourned at 6:45