

Minutes of the August 15, 2016

Effingham Public Library

Board Meeting

Board members present: Arndt, Gravenhorst, Greider, Topel, Wiethop

Library Staff Present Director Amanda McKay

Presiding officer: Greider

Public Comment: none

Omnibus agenda approved

Action items:

- Approved a resolution to accept an additional \$400,000.00 gift from the COHIHO Family Foundation. The facility will be named Suzette Brumleve Memorial Effingham Public Library.
- Approved the 2017 regular Library Board Meeting Schedule of the 3rd Monday of the month unless a holiday falls on the date. In that event the meetings will be held the preceding Monday. The meetings will also start at 6pm, effective January 1st, 2017.
- Approved the 2017 Library holidays
- Approved the revised personnel policy

Discussion items:

- Reviewed the budget for loan payment
- Building update: Poettker continues to work out the elevator issues
- Author event: an author greeting and book signing will be held November 4 and 5th with a popular mystery writer.
- Reviewed the proposed schedule and questions for a strategic plan event
- Summer Read Report: Catherine presented a video presentation of the Adult and teen summer read statistics and an overview of several adult summer events.

Adjourned at 7 P.M.