

Minutes of the August 29, 2018

Effingham Public Library

Board Meeting

Members Present: Emmerich, Gravenhorst, Greider, Ruholl-Sehy, Topel, Wiethop

Public Comment: none

Omnibus Agenda: Approved

Action Items:

- Approved the 2019 Regular Library Board Meeting Schedule
- Approved the 2019 Library Holidays
- Approved ending the \$3.00 fee for replacing a lost library card
- Approved a trial period of 8 A.M. opening time to begin on September 4, 2018 and to be reviewed in October.
- Approved Updating Midland States Bank policies to allow Amanda McKay access to conduct inquiries of library issues via telephone with bank associates
- Approved adding Johnna Schultz, Assistant Director, to Midland States Bank ACH online approval

Discussion Items:

- Recommended the name of new board member Jared Chesnut to be approved by City Council
- Received Summer Read report. A very successful summer with increases in all areas of participation.
- Recommendation to move Accounting services for library in-house in order to have closer access to financial and accounting workings. Will be reviewed at September meeting.
- Market Ave. building and grounds are being cleaned up with outside trimming and inside cleaning.
- Roofing Update: Approved minor repair of roof until new roofing considered for Spring.
- Viewed video about serving patrons with challenges or disabilities to meet Per Capita Grant Requirements.

Announcements:

- The after school Program has begun with the start of school year.

Meeting Adjourned