

Minutes of the August 19, 2019

Effingham Public Library

Board Meeting

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

Library Staff Present: Director Amanda McKay

Omnibus Agenda Approved

Action Items:

- Approved the 2020 Regular Library Board Meeting Schedule
- Approved changes to the "Holidays" section of the personnel policy
- Approved 2020 schedule of library holidays
- Approved changes to "Vacations" section of Personnel Policy

Discussion items:

- Roofing Project: Projected to begin September 15.
- Board Training: presentation of film of different generations to fulfill the per capita grant requirement
- Reviewed confidentiality of Library records policy confirming protection of patron data

Announcements:

- Reminder of Board retreat September 14 to be held at E J Water in Dieterich from 8:30AM -12.

Adjourned: 6:37 PM