

Minutes of the February 13, 2017

Effingham Public Library

Board Meeting

Board members present: Arndt, Greider, Holomy, Latta, Wiethop, Witges

Library Staff Present: Director Amanda McKay

Presiding officer: Greider

Public comment: none

Omnibus agenda: Approved

Action items;

- Approved the FY 2018 Budget
- Approved moving the proceeds of the Illinois Funds account totaling \$20,793.79 into the Special Reserves account
- Approved signage materials for the interior of the building for the tenant
- Approved changes to the Meeting Room Policy to address rental of the Bauer Computer Lab

Discussion items:

- Reminder that canvassers would start going door to door in the county to gather information for the Strategic Plan
- Patron suggested the installation of a Blessings Box on our property. More review of parameters is needed, but the idea is still under consideration

Announcements:

- No announcements at this time

Adjourned 6:45 P.M.