

Minutes of the February 12, 2018

Effingham Public Library

Board Meeting

Board members present: Arndt, Gravenhorst, Greider, Harden, Holomy, Ruholl-Sehy, Topel

Library Staff: Present: Director Amanda McKay

Public Comment

Omnibus Agenda:

Items removed: Acceptance of Financial Report For January, account balances and progress report

Approved: January 8, 2018 Board meeting Minutes and Bills for February

Action Items:

Approved the FY2019 budget and plan of service

Discussion Items:

- Noted 3 members terms are to be renewed
- Reviewed and discussed a draft plan for intergovernmental plan with school Units 40 and 50 which would allow students who are not city residents to obtain a library card.
- Recap of Annual Fund 2017: A successful fund amounting to almost 53,000. The generosity of a matching funds donor helped to make it a success

Announcements: Reminded the Legislative Luncheon sponsored by ILA is February 23 at the Library

Recess to Executive Session for the purpose of discussing personnel

Resumed meeting:

Adjourned 7:35