

Minutes on the February 11, 2019

Effingham Public Library

Board Meeting

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

Public Comment: none

Omnibus Agenda: Approved

Action Items:

- Motion to recess into Executive Session for discussing personnel. Approved
- Approved FY2020 Budget and Plan of Service
- Approved adding a 2.5% commission for a real estate agent or broker that brings a successful bid to closing on the Market Street building
- Approved the authority to spend policy
- Approved updated salary ranges, effective May 2019

Discussion Items:

- Discussed the adjustment of salaries in the event of minimum wage increase
- Reminder of those whose terms end in April
- Reported that the annual fund 2018 met the matching funds therefore raising \$50,000 to be used for the new RISE after school program and the building fund.

Adjourned 6:43 P. M.