

Minutes of the January 11, 2016

Effingham Public Library

Board Meeting

Board members present: Arndt, Greider, Harden, Latta, Topel, Witges

Library Staff: Director Amanda McKay

Presiding officer: Harden

Public comment: none

Board welcomed new member Tyler Witges

Girl Scout Sophia Ballard showed a presentation of the construction of a tree shaped book shelf. This project was for a requirement to attaining a Girl Scout award.

Omnibus agenda approved

Action items

- Approved the list of board members for submitting to county clerk for Statement of Economic Interest
- Approved the mortgage documents for construction loan
- Approved the Red Cross documents listing the library as an emergency shelter. Determined no staff need be in attendance after hours as Red Cross member would be present
- Approved a gift of stock from donor to be used for Readers Bridge program
- Approved Artisan Fair Rain Plan for use of Effingham Public as a rain site

Discussion items

- Reviewed a draft of the FY2017 budget
- Reviewed the 2017 action plan
- Amanda reported fundraising continues toward reaching the goal
- Building update—there are some minor issues which are being dealt with

Recessed into Executive Session for the purpose of discussing personnel

Returned to meeting and adjourned at 7:32.