

Minutes of the January 9,2017

Effingham Public Library

Board Meeting

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

Library Staff Present: Director Amanda McKay

Presiding officer: Harden

Public comment: none

Omnibus agenda: Approved

Action items;;

- Approved the list of Board Members for Statement of Economic Interest
- Approved the lease agreement and the resolution authorizing it's execution
- Approved the following updates to the Illinois Funds account: named Amanda McKay as primary account authority and authorized trader, changed name to Effingham Public Library, updated address to 200 N. 3<sup>rd</sup> Street, Effingham, IL 62401, and removed prior primary account authority of Tina Drost.

Discussion items:

- Recommended too city council appointment of new board member Mary Holomy
- Reviewed draft presented in new format for budget FY2018
- Fundraising update with a soon to be mailed new letter
- Discussed the new uses for the computer lab to covert space to short term rental
- Director and staff reports to be sent as board email weekly rather than included monthly in board packet.

Announcements:

- Suggestion of New Year's Eve event for children.
- Reminder of board retreat Saturday January 14 at the library

Adjourned 6:45 P.M.