

Minutes of the July 18, 2016

Effingham Public Library

Board meeting

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

Library staff present: Director, Amanda McKay

Presiding officer: Harden

Public comment: none

Omnibus agenda approved

Action items:

- Approved the standard service agreement with Kone.
- Approved the transfer of \$75,000 to the Special Reserves Fund

Discussion items:

- Fundraising update: work is continuing to seek donations to retire the building debt.
- Building update: a walkthrough for final items was completed today. The elevator people are to reprogram the elevator this week.

Action item: approved payment to Poettker Construction for the amount of \$29,321.20

- The name of Carol Utz was presented for the open board seat
- Personnel policy committee: The committee is scheduled to meet August 1, 2016
- With the move to the new location the Strategic plan needs to be revised. Using the tool Libraries Transforming Communities was discussed.
- Summer reading program update: Sara Smith, Children's director gave a presentation showing the many activities of the Summer Reading Program. It was a successful initiation into the first year in our new space with 680 participants and 27 teen volunteers.

Announcements: Catherine will receive the Deborah Preiser Marketing Award at the ILA meeting.

Adjourned 7:15 P.M.