

Minutes of the June 20, 2016

Effingham Public Library

Board Meeting

Board members present: Arndt, Greider, Harden, Myers, Witges

Library Staff present: Director, Amanda McKay

Presiding officer: Greider

Public comment: none

Omnibus agenda approved

Action items:

- Approved Prevailing Wage ordinance
- Approved Building and Maintenance Levy ordinance
- Approved updating signers for Midland States Bank to include: Matthew Greider and Katie Przygoda and remove Racheal Fearday, Suellen Reimers, and Gayla Ring
- Approved FY2016 Illinois Public Library Annual Report

Discussion items:

- Fundraising Update: Met with Pam Crisman to develop a plan for the remaining \$350,000
- Building update: Architect on site in June to review work and submit final list of warranty issues. Discussions continue on the elevator work that remains to be completed.
- Personnel Committee Update: Committee met; plan to bring final document to the August meeting
- Open board seat: Reviewed the two candidates and recommended Emily Gravenhorst to be seated on the board. Name will be forwarded to the Mayor for review.
- Legislative Issues: Review of current legislative issues impacting libraries and possible and real effects on our library.
- Right Sizing the Collection: Review of the data-focused weeding that will be taking place over the next couple of months. Focus is on what our patrons are using and weeding and purchasing to reflect those trends.

Announcements:

- Summer Read is going strong! 48 days of reading have already occurred.

- All open positions have been filled, either internally or with external candidates.

Adjourned 7:00 P.M.