

Minutes of the March 20, 2017

Effingham Public Library

Board Meeting

Board Members Present: Arndt, Greider, Harden, Holomy, Latta, Topel, Wiethop, Witges

Library Staff Present: Director Amanda McKay

Presiding officer: Harden

Public Comment: none

Omnibus Agenda: Approved

Action Items:

- Approved the Nonresident Participation Fee FY18 at \$139.00

Discussion Items:

- Strategic Plan Update: first round of packets have been initiated
- Summer Lunch Program: Board recommended allowing use of children's programing room as one of the sites for the June- July dates.
- Board Re-appointments for FY2018 are Dannielle Harden and Charlene Topel
- Blessings Box: Following discussion the board declined the request for placing a Blessings Box at the library location
- Other: it was brought to the board's attention that the proposed federal budget would impact the grants which fund the library delivery system. Board members will be updated as more information becomes available
- Announcements : a reminder to complete Statement of Economic Interest Forms

Adjourned at 6:30 P. M.