

Minutes of the March 19, 2018

Effingham Public Library

Board meeting

Board Members present: Gravenhorst, Greider, Ruholl-Sehy, Topel, Witges

Library Staff present: Director Amanda Mckay

Public Comment

Omnibus Agenda: Approved

Action items:

- Approved FY19 non-resident fee at \$140.00
- Approved adjustment of line items in FY19 liability fund budget
- Approved adding a scanning service with a \$.25 per page charge

Discussion items:

- Seeking one board member replacement

Announcements:

- Reminder for members to complete statement of Economic interest forms

Meeting adjourned at 6:12 P.M.