

Minutes of the May 16, 2016

Effingham Public Library

Board Meeting

Board members present: Arndt, Greider, Harden, Latta, Myers, Topel, Wietop, Witges

Library Staff present: Director, Amanda McKay

Presiding officer: Harden

Public comment: none

Omnibus agenda approved

Action items:

- Approved updating FOIA policy

Discussion items:

- Building update: Air conditioner repaired under warranty, continued discussion of elevator issues between architect and contractor.
- Open positions: There are currently 2 open positions
- Open board seat: discussion to propose a policy of inquiry for board openings
- Director McKay, Arndt and Greider met to review the personnel policy

Announcements:

- The retirement of Gayla Ring and Audry VanVoorhis will be celebrated by the staff and board on May 26 from 2-4.
- The Effingham 5K raised about \$1,000 and was 2 shy of having 100 participants
- Better Word grant to provide a book vending machine to be placed in the County building.

Adjourned 6:50 P.M.