

Minutes of the May 21, 2018

Effingham Public Library

Board Meeting

Board Members Present: Emmerich, Greider, Harden, Ruholl-Sehy, Topel, Witges

Library Staff Present: Director Amanda McKay

Welcomed new board member Amanda Emmerich

Public Comment: none

Omnibus Agenda: Approved

Action items:

- Approved the FOIA policy
- Approved the updated Meeting Room Policy
- Approved the updated Special Reserve Fund Plan
- Approved transfer of excess funds from Working Cash to special reserve fund

Discussion Items:

- Discussed the potential purchase and location of security cameras for the two entrances of the building
- Discussed the possible direction of annual fundraiser emphasis to be the after school program and/ or possible need for extension of the children's department

Adjournment at 6:42 P.M.