

Minutes of the November 18, 2019

Effingham Public Library

Board Meeting

Members Present: Chesnut, Emmerich, Greider, Harden, Ruholl-Sehy

Library Staff present: Director Amanda McKay

Omnibus Agenda: Approved

Action Items:

- Approved renewal of liability insurance through the City of Effingham
- Approved canceling the December meeting
- Approved payment of December bills with a review in January
- Approved gift of 1 day of comp time for each current employee for Christmas
- Approved updates to the Volunteer Policy

Discussion Items:

- Discussed the current status of the old building. There will be an architect looking at the building on behalf of the interested organization.
- Reviewed Open Meetings Act and the definition of a meeting.
- Director McKay updated the board on the Action Plan and Budget development process. A draft of both will be available in January.

Announcements:

- FY2021 Per Capita Grant was submitted to the Illinois State Library

Adjourned: 6:15 P.M.