

Minutes of the October 17, 2016

Effingham Public Library

Board Meeting

Board members present: Arndt, Greider, Harding, Latta, Topel, Wiethop, Witges

Library Staff present: Director Amanda McKay

Presiding officer: Greider

Public comment: none

Omnibus agenda: approved

Action items:

- Approved the FY18 tax levy

Discussion items:

- Fundraising update: Announced the receipt of a \$50,000 donation to the building fund.
- Market Ave building update: There has been some interest in the purchase of the building. Expenditure on the upkeep of building average \$3,000 per month,

Announcements:

- Ticket sales for the Slaid Cleaves October 22 concert are going well.
- Reed Farrel Coleman author event November 4 and 5
- Family Read Night will be November 17 at a new location: the Hearts Rock Café

Adjourned 6:36 PM