

Minutes of the October 16, 2017

Effingham Public Library

Board Meeting

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

Library staff present: Director Amanda McKay

Public Comment: none

Omnibus Agenda: approved

Action Items:

- Approved FY19 Levy

Discussion items;

- Re-organization Update: most of the positions have been filled
- Market Avenue Building remains unoccupied
- Per Capita Grant: Services are provided by Illinois State Library Literacy Program. One requirement is that the board members become aware of the grant focused on adult learning.

Announcements:

- The library will participate in the Halloween Parade Sunday October 29.
- Family Read Night will be November 16, 2017 at the Hearts Rock Café
- The library will sponsor a Rake and Run. Up to 10 senior citizens will win an opportunity to have their lawns raked by volunteers. Deadline to enter is October 27.
- Director McKay commented on the popularity of the new program of wireless hot spots now available for check out at the library.

Adjourned 6:13 P.M.