

Minutes of the October 21, 2019

Effingham Public Library

Board Meeting

Members Present: Emmerich, Greider, Harden, Miller, Ruholl-Sehy, Topel, Wiethop, Wilson

Library Staff present: Director Amanda McKay

Omnibus Agenda: Approved

Action Items:

- Approved FY2021 tax levy at present rate
- Approved an updated Citizen Participation Policy
- Approved updated Bylaws regarding the use of audio/video recordings of public meeting of the library board

Discussion Items:

- Reviewed the Information Services Policy
- Discussed the current status of the old building. There will be an inspection of the building by a potential buyer October 22
- Reviewed a summary of the Board Retreat held September 15, 2019. The library staff will be forming an action plan from suggestions of the plan
- Director McKay presented a preliminary plan for the expansion of the Children's room
- Roof report: the work is complete except for flashing around edge and it is ordered

Announcements:

- Trivia night was a success. In addition to monies raised the winners donated winnings back to library for a total of \$2,200.
- Two staff members are presenting programs this month: Jed to ILA about the book bike and Johnna about the book box to the American Bookmobile and Outreach Services Conference

Adjourned: 6:43 P.M.