

Minutes of the September 17, 2018

Effingham Public Library

Board Meeting

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

The board welcomed a new member, Jared Chesnut

Public Comment: none

Omnibus Agenda: Approved

Action Items:

- Approved updated registration requirements to include those who live outside the city but have rental or lease property within the city limits.
- Approved policies to cover the after school program
- Approved guidelines for our social media policy

Discussion items:

- Reviewed the draft FY20 levy
- Reviewed the 8 AM opening since last meeting and found the earlier time is being utilized
- Reviewed the proposed changes of accounting services by moving them to in house part time accountant on contract.
- Reviewed chapters 6-10 of the Trustee Fact File 3rd edition and report from staff on the Standards Chapter Review: Chapter 8 "Public Services"
- Discussed the options on the Market Avenue Location

Announcements:

- Staff to review the revisions in the Staff Development Plan
- Chili Fest: Library to participate in Chili Fest Friday, October 12 by having a s'mores station
- Halloween Parade: Library to participate in the parade Sunday, October 28

Adjourned 6:55 P.M.