

Minutes of the
Special Board Meeting
Of the Effingham Public Library

April 5, 2017

Board Members present: Arndt, Greider, Harden, Holomy, Latta, Topel, Wiges

Library Staff: Director Amanda McKay

Presiding officer: Greider

Following call to order it was moved and approved to recess into Executive Session for the purpose of discussing the price for sale of property.

Upon resuming session there was no action taken on the real estate issue.

Discussion Item:

The board was reminded of the vacancy on the board for a 3 year term.

Adjourned: 6:20 P.M.