

Minutes of the November 20, 2017

Effingham Public Library

Board Meeting

Board Members Present: Arndt, Gravenhorst, Greider, Harden, Holomy, Topel, Witges

Library Staff Present: Director Amanda McKay

Public Comment: none

Due to prior commitment of the presenter the presentation by Dave Seiler was inserted at the beginning of the meeting. Seiler, assisted by Library employee Andrew Dougherty, demonstrated a program they were recommending to be used for the digitalization of newspapers.

Omnibus Agenda: approved

Action items:

- Approved the renewal of liability insurance for 2018 with City of Effingham
- Approved participating in e-Rate discount program and approved contracting for services with Jill Dare, e-Rate consultant
- Approved closing the Building Fund account with Southeastern Illinois Community Foundation.
- Approved using a portion of the Special Reserve Funds, up to the amount of \$20,000, for the replacement of 2 compressors on the chiller.
- Approved canceling the December meeting.
- Approved payment of December bills with a review in January.

Discussion items:

- Market Avenue Building update. There has been some expressed interest in purchase
- FY19 Budget Update: the Director and staff are working on their portion of the budget
- Approved the gift of comp time equal to one day as gift from Board.
- Reviewed chapter 12; Library Safety of the standards for Per Capita Grant Requirements as well as the Bylaws portion of Trustee Fact Files.

Announcements:

- Noted the FY18 per Capita Grant is due January 15th

Adjourned 6:40 P.M.