

Minutes of the November 19, 2018

Effingham Public Library

Board Meeting

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

Public Comment: none

Omnibus Agenda: Approved

Action Items:

- Approved the renewal of Liability Insurance for 2019 with City of Effingham
- Discussed the proposals received for in house accounting services and approved the proposal submitted by Kemper CPA Group
- Reviewed and approved the updated Staff Development Plan
- Approved canceling the December Board Meeting
- Approved payment of December bills to be reviewed at the January board meeting
- Approved the gift of the equivalent of 1 day comp time for each current employee for Christmas

Discussion Items:

- Market Avenue Building: Some of the interior cabinets have been sold. Discussed some ideas to create interest in the building's availability
- Reported the work on the FY20 Budget is going well

Announcements:

- The Live and Learn Public Library Construction Grant is due January 11, 2019. This grant will help with the anticipated roof replacement.
- FY 19 Per Capita Grant is due January 15, 2019
- Reminder that the January meeting will be January 14, 2019

Adjourned at 6:25 P. M.

