

Minutes of the October 15, 2018

Effingham Public Library

Board Meeting

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

Public Comment: None

Omnibus Agenda: Approved

Action Items:

- Approved the proposal to move Accounting Services on site in the library building.
- Approved the outline of request for proposals for Certified Public Accounting Service. Interested parties proposals due to the library by November 2, 2018
- Approved the staff recommendation for the library to open at 8am Monday-Friday
- Approved the FY2020 Levy
- Approved changing RISE policies to conclude each session at 5:30

Discussion Items:

- Market Ave Building: Continued discussion regarding sale of Market Ave Site. There has been some interest to purchase some of the remaining shelving,

Announcements:

- The library will participate in the Halloween Parade: Sunday, October 28. The libraries float will have the theme Peter Pan.

Adjourned: 6:26