

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
April 9, 2018
6:30 p.m.

Present: S. Anderson, Child, Grumbine, Hunt, Nauman, Owens, Robison, and Wild
Absent: A. Anderson, Serpette

I) The meeting was called to order by Chair Nauman at 6:30 pm.

II) Public Comments - None

III) Minutes (Including any presented committee minutes) Robison moved that the minutes of the March 12, 2018 board meeting be accepted as presented. S. Anderson seconded. Motion passed.

IV) Treasurer's Report – The treasurer's report was reviewed. Nauman filed the report for audit.

V) Committee Reports

- A) Building & Grounds – No Report
- B) Finance – No Report
- C) Long Range Planning – No Report
- D) Automation – No Report
- E) Personnel – Owens reviewed the director's evaluation with the board.
- F) Grants – No Report

VI) Old Business

- A) Summer Programs - The summer plan was reviewed. All summer reading programs are confirmed. Wild is working on promotional materials to be distributed at HSGS in May.
- B) Fall Programs – There was no new information on the fall programs presented.
- C) Spring Program – Brian “Fox” Ellis will be presenting “Two Faces of Illinois’ History: A Conversation with Ninian Edwards and Chief Gomo” at the Henry Public Library on Wednesday May 2 at 7pm. The main portion of the library will close at 7pm on May 2 to encourage attendance at the program.

VII) New Business

- A) Adoption of the Repair and Maintenance Resolution – S Anderson moved that the Henry Public Library adopt the Repair and Maintenance Resolution. Hunt seconded
Ayes: S. Anderson, Child, Grumbine, Hunt, Nauman, Owens, Robison
Nays: none
Wild will forward the resolution to City Hall
- B) Expiring Board Terms – The terms of board members Hunt, A. Anderson, and Robison expire at the end of June. Hunt will not be renewing her position. Robison will renew. Nauman is in contact with A Anderson regarding her status.

VIII) Librarian's Report

- A) Statistics - See attached Schedule.
- B) Gifts –
- C) Meetings, etc - See attached scheduled C
- D) Updates (HPL, RAILS, RSA, etc) – Wild is running for the RSA Board.

IX) Meeting was adjourned at 7:00 pm. Next Meeting scheduled for May 14, 2018.

Sandra Anderson