

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
December 11, 2017
6:30 p.m.

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

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 November 13, 2017 board meeting be accepted as presented. S Anderson seconded. Motion passed.

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

V) Committee Reports

- A) Building & Grounds – No Report
- B) Finance – Will transfer \$900 of the Raffensberger donation to the Gift Account.
- C) Long Range Planning – No Report
- D) Automation – No Report
- E) Personnel – No Report
- F) Grants – No Report

VI) Old Business

- A) No

VII) New Business

- A) Wild will forward to the board documents pertaining to the Per Capita grant for review before the January meeting.
- B) Discussed the disposition of excess property. Also discussed, items that were removed from the foyer when we painted and what needs to be there and what patrons request being returned and how to accomplish that.

VIII) Librarian's Report

- A) Statistics - See attached Schedule.
- B) Gifts –
- C) Meetings, etc - See attached scheduled C
- D) Updates (HPL, RAILS, RSA, etc)

IX) Meeting was adjourned at 6:58 pm. Next Meeting scheduled for January 8, 2017.

Sandra Anderson
Secretary