

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
July 10, 2017
6:30 p.m.

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

I) The meeting was called to order by J. Nauman at 6:34 pm.

II) Public Comments - None

III) Minutes (Including any presented committee minutes) Owens moved that the minutes of the June 12, 2017 board meeting be accepted as presented. Robison seconded. Motion passed.

IV) Treasurer's Report – The treasurer's report was reviewed. J. 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 – No Report
- F) Grants – No Report

VI) Old Business

- A) Summer Programs had good attendance.
- B) Wild shared the finished brochure they will be available in the library. Following the August board meeting they will be available around town.
- C) None of the sample chairs were deemed appropriate. Alternatives were selected. Wild will order samples for the August meeting.
- D) The concensus of the board was select the Dusk (in the more expensive one) for the carpeting. Wild will schedule a installation date with the contractor.
- E) DK Tree Service came and gave an estimate which Wild approved. Current projection is that the trimming will happen in July
- F) Wild is working with Don Goebel to procure two new computers.

VII) New Business

- A) Discussion about Photo Release Policy and form was deferred pending further information from the lawyer.
- B) Henry Public Library will continue to have one signer for checks. The signers are Marge Hunt – Library Board Treasurer and Shelly Schreiber – Contracted Bookkeeper.
- C) Kim Swartz and Steve Alvin have concluded their time of service. Several names were suggested. Owens will contact Katie Grumbine. Nauman will contact Cindy Stange.

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 7:19 pm. Next Meeting scheduled for Aug 14, 2017.

Sandra Anderson
Secretary