

HENRY PUBLIC LIBRARY  
Board of Trustees Meeting  
June 12, 2017  
6:30 p.m.

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

Absent: None

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) S Anderson moved that the minutes of the May 8, 2017 board meeting be accepted as presented. Hunt 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 – Hartwig Heating has installed the air conditioner replacements. Wild will contact DK Tree Service about trimming the trees.
- B) Finance – No Report.
- C) Long Range Planning – No Report
- D) Automation – Alvin moved that Wild procure two new computers at a cost not to exceed \$2000. Robison seconded. Motion passed.
- E) Personnel – The committee reviewed the 2017/18 goals with Wild at 6:00.
- F) Grants – No Report

VI) Old Business

- A) Summer Programs are currently happening. There has been good attendance.
- B) Board consensus was to pay University of Illinois Extension \$100 for the Spring Nutrition Series, as proposed by Wild.
- C) Wild has developed a theme of Farming for the fall programs. The proposed overall title is "Farm's the Word"
- D) Vote on salaries. Alvin moved that a 2% increase be given across the board. Swartz seconded. Motion passed.  
Roll Call: Yes - Alvin, A. Anderson, S. Anderson, Child, Hunt, Nauman, Owens, Swartz  
No: Robison
- E) Vote on Budget – Alvin moved that we accept the budget as presented to forward to the Henry City Council. Child seconded. Motion passed.  
Roll Call: Yes - Alvin, A. Anderson, S. Anderson, Child, Hunt, Nauman, Owens, Robison, Swartz  
No: None

VII) New Business

- A) Discussion about Photo Release Policy and form was deferred pending further information from the lawyer.
- B) Replace furniture – Alvin moved that Wild spend up to \$5000 to procure meeting room chairs (50) and tables. Child seconded. Motion passed. Wild will send out choices before purchasing.
- C) Replace lower level carpet – S. Anderson moved that we replace the meeting room carpet at a cost not to exceed \$15000. Child seconded. Motion passed. Wild will get quotes and samples to present at the July board meeting.

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 7:51 pm. Next Meeting scheduled for July 10, 2017.

Sandra Anderson  
Secretary