

HENRY PUBLIC LIBRARY  
Board of Trustees Meeting  
November 13, 2017  
6:30 p.m.

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

I) The meeting was called to order by Vice-Chair A Anderson at 6:31 pm.

II) Public Comments - None

III) Minutes (Including any presented committee minutes) Robison moved that the minutes of the October 9, 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 – No Report.
- C) Long Range Planning – No Report
- D) Automation – No Report
- E) Personnel – No Report
- F) Grants – No Report

VI) Old Business

- A) Wild shared that the Fall Programs were went well.

VII) New Business

- A) The Board reviewed and discussed the Levy request which was prepared by Hunt. Robison moved to accept the levy proposal as presented and forward to the Henry City Council. Hunt seconded.  
Ayes: A. Anderson, S. Anderson, Grumbine, Hunt, Robison  
Nays: NONE
- B) The Board was discussed various aspects of forming an Inter-Governmental Agreement with the school. The consensus was to defer action indefinitely.
- C) Wild presented information on the estimated cost for color prints. S Anderson moved that we offer staff mediated color printing at \$0.30 page. Grumbine seconded. Motion passed.
- D) Hunt moved that in addition to the listed holiday hours (November 23 & 24, December 24 & 25, and December 31 & January 1) the library also be closed on Saturday December 23 and Saturday December 30. S Anderson seconded. Motion passed.

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 7:09 pm. Next Meeting scheduled for December 11, 2017.

Sandra Anderson  
Secretary