

HENRY PUBLIC LIBRARY  
Board of Trustees Meeting  
April 8, 2019  
6:30 p.m.

Present: A. Anderson, S. Anderson, Child, Grumbine, Nauman, Owens, Robison, Serpette, Stetson, and Wild  
Absent: none

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) Grumbine moved that the minutes of the March 11, 2019 board meeting be accepted as presented. Owens seconded. Motion passed.

IV) Treasurer's Report – The treasurer's reports were reviewed. Nauman filed the reports 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 evaluation for the board.
- F) Grants – No Report

VI) Old Business

A) Summer Program Plan

Wild reported that we now have 4 programs scheduled for June. It has been decided that there will not be a formal program on July 2.

B) Fall Program Theme Ideas

Wild shared that the fall programs will have a theme of Illinois Poets and Songwriters. Currently she has two programs scheduled and is working on two more and a definite program title.

C) Non-Fiction DVD Circulation Policy Change (second reading and vote to adopt)

Wild proposed that Non-Fiction DVD's (ie documentaries, exercise, etc) be changed from a 1 week check out to a 3 week check out. Owens moved to accept the proposed change to policy. Child Seconded. Motion Passed.

D) CD Circulation Policy Change (second reading and vote to adopt)

Wild proposed that we remove the 2 CD limit. S. Anderson moved to accept the proposed change to policy. Grumbine seconded. Motion passed.

E) Renewal Policy Change (second reading and vote to adopt)

Wild proposed that we simplify and clarify the renewal policy. Simplifying would consist of allowing ALL materials without holds to have two renewals. Clarifying consists of removing portions which no longer apply. Serpette moved to accept the proposed change to policy. Stetson seconded. Motion Passed.

F) Borrowing Privileges (second reading and vote to adopt)

Wild proposed removing some legacy rules which are no longer enforceable with our current automation software. Serpette moved to accept the proposed change to policy. Robison seconded. Motion passed.

G) April Master Gardener's Program (discussion only)

Wild reported that we have not been able to find a date for the Master Gardener's. She will keep working with them and other groups to schedule programs.

VII) New Business

A) Adoption of the Repair and Maintenance Resolution (vote to adopt)

Child moved that we adopt the repair and maintenance resolution. Grumbine seconded. Motion passed.

AYE: A. Anderson, S. Anderson, Child, Grumbine, Nauman, Owens, Robison, Serpette, and Stetson

B) Expiring Board Terms (discussion only)

The terms of S. Anderson, Nauman, and Owens are set to expire 30 June. All have indicated a willingness to serve another term.

C) Mowing Proposal (discussion and possible action)

The board reviewed the mowing proposal, the consensus was to accept the proposal. Wild will relay that information.

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 7:01 pm. Next Meeting scheduled for May 13, 2019

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Sandra Anderson