

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
December 10, 2018
6:30 p.m.

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

I) The meeting was called to order by Chair Nauman at 6:36 pm.

II) Public Comments – None

III) Minutes (Including any presented committee minutes) Robison moved that the minutes of the November 12, 2018 board meeting be accepted as presented. S. Anderson seconded. Motion passed.

IV) Treasurer's Report – The treasurer's report was reviewed. 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) Discuss Levy Request and Adopt Levy Request, for forwarding to the City. (action required)
Robison moved that the levy request be approved as presented. Serpette seconded. Motion passed.

Ayes: A. Anderson, S. Anderson, Nauman, Robison, Serpette, Stetson
Nays: None
Abstain: None

VII) New Business

- A) Per Capita Grant Requirement – Review Serving Our Public Chapter 8 (discussion only)

We reviewed the chapter in Serving Our Public. The Henry Public Library does a good job of meeting the recommendations. No changes will be implemented as a result of this review.

- B) Per Capita Grant Requirement – Review Trustee Facts File Chapters 6-10 with emphasis on Chapter 8 (discussion only)

We reviewed the chapter in Trustee Facts File Chapters 6-10. The Henry Public Library does a good job of meeting the recommendations. No changes will be implemented as a result of this review.

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 6:50 pm. Next Meeting scheduled for January 14, 2018.
Sandra Anderson