

HENRY PUBLIC LIBRARY  
Board of Trustees Meeting  
January 14, 2019  
6:30 p.m.

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

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

II) Public Comments – None

III) Minutes (Including any presented committee minutes) Robison moved that the minutes of the December 10, 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 – Stetson reported that we had reinvested a CD at a better rate.
- C) Long Range Planning – No Report
- D) Automation – No Report
- E) Personnel – No Report
- F) Grants – No Report

VI) Old Business

None

VII) New Business

A) Summer Program Plan (discussion only)

Wild shared a preliminary Summer Program Plan. We will have 5 programs this year, running from June 4 through July 2. Currently one program is scheduled and we are working to fill out the rest of the season.

B) Fall Program Theme Ideas (discussion only)

We currently working on developing a theme for the fall programs.

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 February 11, 2019.  
Sandra Anderson