

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
July 9, 2018
6:30 p.m.

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

I) The meeting was called to order by Vice-Chair A Anderson at 6:33 pm.

II) Public Comments - None

III) Minutes (Including any presented committee minutes) Robison moved that the minutes of the June 11, 2018 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 – A. Anderson reported that the Heartland CD's had not been changed. The board reaffirmed the May 14 motion by S. Anderson (seconded by Robison) that President Nauman, Bookkeeper Schreiber, and incoming board member Tara Stetson be signers on ALL accounts, CD's, safe deposit boxes, etc. Wild will follow up with Heartland.

C) Long Range Planning – No Report

D) Automation – No Report

E) Personnel – Wild updated the board on the goals which had been developed by the committee.

F) Grants – No Report

VI) Old Business

A) Summer Programs – Wild updated the board on the summer programs. They have been well received.

B) Fall Programs – Wild shared a draft of the brochure for the fall programs and has been in contact with the remaining artist for their program title and descriptions.

VII) New Business

A) New Board Members Welcome – The board welcomed Tara Stetson to the board.

B) Library Book Sale – The library will again be holding the book sale during the month of August. The sale will begin Friday August 3 and run through Labor Day.

C) Library Board Officer Elections – Robison moved that the board election be deferred until the next meeting. Owens 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 6:52 pm. Next Meeting scheduled for September 10, 2018.

Sandra Anderson