

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
June 11, 2018
6:30 p.m.

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

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) Hunt moved that the minutes of the May 14, 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 – No Report
- C) Long Range Planning – No Report
- D) Automation – No Report
- E) Personnel – Owens gave a brief report on the personnel meeting to work on goals.
- F) Grants – No Report

VI) Old Business

- A) Summer Programs – Wild updated the board on the first summer program. Others reported hearing good things about it.
- B) Fall Programs – There was no new information on the fall programs presented.
- C) Vote to Approve Library Budget for forwarding to Henry City Council – Child moved to accept the budget as presented. Owens seconded.

Ayes: A. Anderson, S. Anderson, Child, Hunt, Owens

Nays: none

VII) New Business

- A) Review Annual Report – Wild reported that she had completed the annual report. It showed that circulation had remained steady, but that program attendance was up over the previous year.

VIII) Librarian's Report

- A) Statistics - See attached Schedule.
- B) Gifts –
- C) Meetings, etc - See attached scheduled C
- D) Updates (HPL, RAILS, RSA, etc) – Wild is running for the RSA Board.

IX) Meeting was adjourned at 6:48 pm. Next Meeting scheduled for July 9, 2018.

Sandra Anderson