

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
November 12, 2018
6:30 p.m.

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

I) The meeting was called to order by Chair Nauman at 6:30 pm.

II) Public Comments – None

Sara Compton of Gateway Services performed a Serving Patrons with Disabilities Training for the board as a part of the Per Capita Grant Requirements.

III) Minutes (Including any presented committee minutes) Robison moved that the minutes of the October 8, 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 – None.

B) Finance – Stetson reported that Schreiber had run the numbers on taking an early withdrawal penalty vs improved interest from the fall CD specials. The library would make significantly more money in interest than it would lose in penalties. The consensus of the board was that we should proceed with new CD's.

C) Long Range Planning – No Report

D) Automation – No Report

E) Personnel – No Report

F) Grants – No Report

VI) Old Business

A) Fall Programs – Wild updated the board that the fall programs went well

VII) New Business

A) Levy Request – Wild handed out a preliminary levy request. Wild, Stetson, and Schreiber will meet to see if any of the non-capped funds could be justifiably increased.

B) Holiday Hours – Holiday hours will stand as per the Personnel Policy.

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 7:22 pm. Next Meeting scheduled for December 10, 2018.
Sandra Anderson