

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
October 8, 2018
6:30 p.m.

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

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

II) Public Comments - None

III) Minutes (Including any presented committee minutes) Robison moved that the minutes of the July 9, 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 – Wild reported that Hartwig's had repaired the water fountain, that DK Tree Service had trimmed the trees, and that Robison had repaired the front door.
- B) Finance – Stetson and Schreiber met and discussed CD options. Some of the CD's will be put into longer terms to take advantage of the rates.
- 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 were going well
- B) Tree Trimming update – Covered in the buildings and grounds committee report.

VII) New Business

- A) Rounding Book Prices – The cataloging staff will make a procedural change to rounding book prices to the nearest dollar for entering into the catalog. These prices are used in the event that a book is lost or damaged and needs to be paid for.

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 6:49 pm. Next Meeting scheduled for November 12, 2018.

Sandra Anderson