

HENRY PUBLIC LIBRARY  
Board of Trustees Meeting  
September 10, 2018  
6:30 p.m.

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

I) The meeting was called to order by Chair Nauman at 6:31 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 the she had called Hartwig's regarding the water fountain – they are ordering a part. Wild will contact DK Tree Service regarding some tree trimming. Robison looked at the front door, he will repair or advise about who to call.
- B) Finance – Stetson and Schreiber will be meeting to discuss CD options.
- C) Long Range Planning – No Report
- D) Automation – No Report
- E) Personnel – No Report
- F) Grants – Wild reported that we were awarded a Road Scholar for one of the fall programs.

VI) Old Business

- A) Fall Programs – Wild updated the board on fall programs
- B) Library Book Sale – Wild updated the board on the booksale. She did not have a final total for the money. The remainders from the book sale are being picked up.
- C) Middle School Survey – Following the HSGS orientation, the library survey was handed out to the middle school classes. They have been returned. We received 83 surveys back. Approximately 1/3 of the respondents are interested in library programs. We will be working to fill this need.
- D) School Orientation – Wild attended the HSGS orientation night. She is unsure about the usefulness of this. Very few people stopped at the table and most of the ones who did are already involved in library programs.
- E) Library Board Officer Elections – Owens moved that a slate of officers consisting of Chair Jen Nauman, Vice-Chair Amy Anderson, Treasurer Tara Stetson, and Secretary Sandy Anderson be accepted. Serpette seconded. Motion passed.

VII) New Business

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 October 8, 2018.  
Sandra Anderson