

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
December 9, 2019
6:30 p.m.

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

I) The meeting was called to order by President Nauman at 6:32 pm.

II) Public Comments – None

III) Minutes (Including any presented committee minutes) S. Anderson moved that the minutes of the October 14, 2019 board meeting be accepted as presented. Grumbine seconded. Motion passed.

IV) Treasurer's Report – The treasurer's reports were reviewed. Nauman filed the reports for audit.

V) Committee Reports

- A) Building & Grounds – Wild reported that Hartwig Heating had replaced a circuit board on the lower level furnace so that the blower worked. Robison reported that the front door had been fixed. Wild reported that Phil Zimmermann has decided to retire from mowing. The board will advertise for mowing proposals.
- B) Finance – No Report
- C) Long Range Planning – No Report
- D) Automation – No Report
- E) Personnel – No Report
- F) Grants – No Report

VI) Old Business

- A) Fall Program Update
Wild reported that the Fall programs were well received.
- B) Potential New Board Members
Coleen Lentz will be appointed to the library board at the December 16 Henry City Council meeting. The board is still brainstorming other potential new members.
- C) Family Reading Night
The Henry Public Library held their first Family Reading Night in conjunction with the Chief Senachwine Chapter of the DAR.

VII) New Business

- A) Discuss Levy Request and Adopt Levy Request, for forwarding to the City.
Robison moved that we adopt the levy as presented for forwarding to the city council. Child seconded.
Ayes: A. Anderson, S. Anderson, Child, Grumbine, Nauman, Robison, Stetson
Nays: none
- B) Per Capita Grant Requirement – Review Serving Our Public Chapter 3
The board reviewed the checklist.
- c) Per Capita Grant Requirement – Review Trustee Facts File Chapters 11-14
The board reviewed the trustee facts on file chapters.

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 7:07 pm. Next Meeting scheduled for January 13, 2020

. Sandra Anderson