

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
January 13, 2019
6:30 p.m.

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

I) The meeting was called to order by President Nauman at 6:34 pm.

II) Public Comments – None

III) Minutes (Including any presented committee minutes) Robison moved that the minutes of the December 9, 2019 board meeting be accepted as presented. Owens 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 – No Report
- B) Finance – No Report
- C) Long Range Planning – No Report
- D) Automation – No Report
- E) Personnel – Personnel Committee meeting scheduled for April 13 at 6pm
- F) Grants – No Report

VI) Old Business

- A) Potential New Board Members
No new names we suggested.

VII) New Business

- A) Per Capita Grant Requirement – Review the Illinois Digital Archives (IDA): <http://www.idaillinois.org/> and the Digital Public Library of America (DPLA): <https://dp.la/> (discussion only)
- B) Outdoor Landscaping Requirements
The board discussed the requirements. It was decided that we would request proposals for outlining costs on a per instance basis for lawn treatment, fertilization, mowing, trimming, and snow removal. Wild will craft an posting and forward it to the board for review before advertising this.

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 6:56 pm. Next Meeting scheduled for February 10, 2020
. Sandra Anderson