

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
July 8, 2019
6:30 p.m.

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

Absent: A. Anderson, Owens, Serpette

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) S. Anderson moved that the minutes of the June 10, 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 will follow up on the provided information on outsourcing lower level blinds. Robison fixed the front door.
- 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) Summer Program Plan

Wild reported that the programs had gone well and that the first movie would be July 9.

B) Fall Program Theme Ideas

No new update.

VII) New Business

A) Library Book Sale

I.A.1) Wild let the board know that the book sale was scheduled to run August 9 through Labor Day.

B) Library Board Officer Elections

I.B.1) Child moved that the current slate of officers (J Nauman-Pres, A. Anderson-V-Pres, S. Anderson-Sec, and T Stetson-Treas) be elected to another term at the boards next meeting. Grumbine seconded. Motion passed

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 6:45 pm. Next Meeting scheduled for August 12, 2019

Sandra Anderson