

HENRY PUBLIC LIBRARY  
Board of Trustees Meeting  
June 10, 2019  
6:30 p.m.

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

Absent: A. Anderson, Serpette

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) S. Anderson moved that the minutes of the May 13, 2019 board meeting be accepted as presented. Robison 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 shared that the hedges had been trimmed. We are waiting on Hartwig's about lower level thermostat and general AC upkeep. Nauman will forward information on outsourcing lower level blinds.
- 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 program had started. We had 25 kids at our first program, we expect the rest will go we well.

B) Fall Program Theme Ideas

No new update.

C) Vote to Approve Salary Proposal

- a. Owens moved to adopt the salary proposal as presented. Child seconded. The board discussed the salary proposal. Motion Passed.
- b. Ayes: S. Anderson, Child, Grumbine, Nauman, Owens, Robison, Stetson
- c. Nays: None

D) Vote to Approve Library Budget for forwarding to Henry City Council

- a. Grumbine moved that we approve the budget and appropriations as presented. S. Anderson seconded. Motion Passed
- b. Ayes: S. Anderson, Child, Grumbine, Nauman, Owens, Robison, Stetson
- c. Nays: None

VII) New Business

A) Review Annual Report

I.A.1) Wild gave a brief report on the findings of the IPLAR. We were up slightly in most metrics.

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 6:53 pm. Next Meeting scheduled for July 8, 2019

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Sandra Anderson