

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

Present: A. Anderson, S. Anderson, Grumbine, Nauman, Owens, Robison, Stetson, and Wild
Absent: Child, 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) Grumbine moved that the minutes of the April 8, 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 someone was coming to trim hedges. Robison will contact 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 will be advertised in the Henry News Republican the week of May 22. Brochures will go to the school for Pre-K through 4th grade (other ages are welcome).

B) Fall Program Theme Ideas

No new update.

VII) New Business

A) Preliminary Budget Discussion (discussion only)

I.A.1) Salary Discussion

Wild presented a preliminary budget and salary schedule for the next fiscal year. The board look at it and asked questions. Wild, Stetson, and Schreiber will try to meet and look at the budget more in depth.

B) Adoption of the FY2020 Non-Resident Card Fee (action needed)

As per policy, Wild presented the lowest legal rate for non-resident cards. For the upcoming year that rate is \$132 per household. S Anderson moved that we accept the non-resident rate. Robison seconded. Motion passed.

C) Capital Needs Assessment for IPLAR (discussion only)

The board looked at the Capital Needs assessment as part of the IPLAR. Wild will submit with the IPLAR.

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 7:00 pm. Next Meeting scheduled for June 8, 2019

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Sandra Anderson