

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
October 14, 2019
6:30 p.m.

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

I) The meeting was called to order by Vice Chair A. Anderson at 6:34 pm.

II) Public Comments – None

III) Minutes (Including any presented committee minutes) S. Anderson moved that the minutes of the September 9, 2019 board meeting be accepted as presented. Child seconded. Motion passed.

IV) Treasurer’s Report – The treasurer’s reports were reviewed. A. Anderson 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 – No Report
- F) Grants – No Report

VI) Old Business

A) Fall Program Update

Wild reported that the Fall programs were well received. The board brainstormed ways to increase attendance.

VII) New Business

A) Potential New Board Members

- a. The board brainstormed potential new board members to replace Serpette who has resigned and Stetson who is moving. Coleen Lentz attended as a potential new member. Grumbine shared a list of potential members. The board will revisit at the next meeting.

B) Per Capita Continuing Education Requirement

- a. Wild sent the webinar “How Successful Libraries Thrive in Uncertain Times” on organizational management from WebJunction to fulfill this requirement.

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 November 11, 2019

Sandra Anderson