

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
September 9, 2019
6:30 p.m.

Present: A. Anderson, S. Anderson, Child, Nauman, Robison, and Wild

Absent: Grumbine, Owens, Serpette, Stetson

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 July 8, 2019 board meeting be accepted as presented. Child 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. Hartwig's came and repaired the AC unit.
- 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 distributed Fall Program posters.
- B) School Orientation update
Wild reported that more people stop to visit about library programs. She feels that this was due to location.
- C) Library Board Officers Elections
Child moved that we elect the following slate of officers - J Nauman-Pres, A. Anderson-V-Pres, S. Anderson-Sec, and T Stetson-Treas. Robison seconded.
Ayes: A. Anderson, S. Anderson, Child, Nauman, Robison
Nays: none

VII) New Business

- A) Marshall County Historical Society request
It was the consensus of the board that Marshall County Historical Society could use the Henry Public Library as a sale point for their banquet tickets.
- B) Cleaning Services
It was the consensus of the board that there would be no change to the current cleaning services arrangement, at this time.

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 6:48 pm. Next Meeting scheduled for October 14, 2019

Sandra Anderson