

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
April 12, 2021
6:30 p.m.

As per Executive Order 2020-7-Sec:6 this meeting was held via a hybrid of in person and online via Zoom
Present: S. Anderson, Grumbine, Lentz, Moberg, Nauman, Owens, and Wild
Absent: A. Anderson, Robison

I) The meeting was called to order by President Nauman at 6:31 pm.

II) Public Comments – None

III) Minutes (Including any presented committee minutes) S. Anderson moved that the minutes of the March 8, 2020 board meeting be accepted as presented. Owens 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 – No Report

B) Finance – No Report

C) Long Range Planning – No Report

D) Automation – No Report

E) Personnel – The Personnel committee meeting was rescheduled for 6:00pm on Monday May 10, 2021

F) Grants – No Report

VI) Old Business

A) Potential New Board Member

Wild reached out to City Hall, no one had expressed interest. Moberg had an enquiry from the posting at HSGS. We are discussing responsibilities with that potential member.

B) Un-Used Vacation

Wild presented the amended revised personnel policy to the board. Moberg moved that the board accept the policy as presented. Grumbine seconded. Motion passed.

C) Summer Reading

The Henry Public Library will hold story and song sessions on the lawn on Tuesday mornings at 10:30. There may be “pop-up” programs at other times. Wild will investigate take home crafts and if we can partner with the 4-H STEM program again.

VII) New Business

A) Adoption of the Repair and Maintenance Resolution (vote to adopt)

S. Anderson moved that we adopt the Repair and Maintenance Resolution. Owens seconded. Motion passed.

B) Expiring Board Terms (discussion only)

We reviewed the board members whose terms are up in 2021.

C) Preliminary Salary Discussion (discussion only)

The board looked at the preliminary salary information. No decisions were made at this time.

D) Preliminary Budget Discussion (discussion only)

The board looked at the preliminary budget information. No decisions were made at this time.

E) U of I Extension request (discussion and possible action)

It was the consensus of the board that the Henry Public Library could be a meeting place for the U of I Extension Youth Walking Club.

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 7:31 pm. Next Meeting scheduled for May 10, 2021

Sandra Anderson

Secretary