

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
December 14, 2020
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: A. Anderson, Grumbine, Lentz, Nauman, Robison, and Wild
Absent: S. Anderson, Child, Moberg, Owens,

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) Robison moved that the minutes of the November 9, 2020 board meeting be accepted as presented. Grumbine 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 – Hartwig Heating and Plumbing replaced the water heater.
- 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) Temporary change to Fine Free
Wild reported that the change to fine free is going well.

VII) New Business

- A) Levy Request
Wild reported that there was a slight increase in the EAV (Equalized Assessed Value) which will enable us to levy a small amount more. The total amount requested was \$135,801.69. Robison moved that the levy be accepted as presented. A. Anderson seconded. Motion passed.

Ayes: A. Anderson, Grumbine, Lentz, Nauman, Robison

Nays: NONE

- B) Staff Holiday Gifts

The board discussed holiday gifts for the Henry Public Library staff. It was the consensus of the board that gifts would be made in the same amount as 2019.

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 6:56 pm. Next Meeting scheduled for January 11, 2021

Elizabeth Wild – Secretary Pro Tem