

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
June 8, 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: Child, Grumbine, Lentz, Moberg, Nauman, Owens, Robison, and Wild
Absent: A. Anderson, S. Anderson,

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) Owens moved that the minutes of the June 8, 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 – DK Tree Services removed the dying tree and filled the hole.
- B) Finance – Wild reported that the city has new health insurance. The premium has been greatly reduced. We are looking at the contents of the safety deposit box.
- C) Long Range Planning – No Report
- D) Automation – No Report
- E) Personnel – The personnel committee met on July 13, 2020 to conduct the annual librarian review. They reviewed their findings with the board.
- F) Grants – No Report

VI) Old Business

A) Summer Program Update

Wild updated the board on the online offerings. She proposed holding in person storytimes outside on the hill. The consensus of the board was that there should not be in person programs at this time.

B) Fall Program Update

Wild proposed the possibility of holding a limited fall program series in Central Park this year. It was the consensus of the board that the program should go on hiatus for this year.

Child moved that we present the following slate of officers to be elected. President – Nauman, Vice President – A. Anderson, Secretary – S. Anderson. Grumbine seconded. The election was deferred to the July meeting.

VII) New Business

A) Library Book Sale

The library has no current plans to hold a book sale this year.

B) Library Board Officer Elections

At the June meeting, Child moved that we present the following slate of officers to be elected. President – Nauman, Vice President – A. Anderson, Secretary – S. Anderson. Grumbine seconded. The election was deferred.

Nauman called for a vote on the deferred motion. Motion passed.

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 August 10, 2020

. Elizabeth Wild
Secretary Pro Tem