

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: A. Anderson, Child, Grumbine, Lentz, Moberg, Nauman, and Wild
Absent: S. Anderson, Owens, Robison

I) The meeting was called to order by President Nauman at 6:30 pm.

II) Public Comments – None

III) Minutes (Including any presented committee minutes) Child moved that the minutes of the May 11, 2020 board meeting be accepted as presented. Moberg 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 – Personnel Committee meeting has been delayed until we are able to meet in person

F) Grants – No Report

VI) Old Business

A) Vote to Approve Library Budget

Grumbine moved Henry Public Library budget be approved as presented. Child seconded. Motion passed. – see attached

Ayes: A. Anderson, Child, Grumbine, Lentz, Moberg, and Nauman

Nays: none

B) Officers

Child self-nominated for the role of board treasurer. Grumbine seconded. Child was elected to the treasurer position effective immediately.

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.

C) Summer Reading

The library is hosting various online events. With the potential for outdoor events in July or August.

VII) New Business

A) Reopening plan (discussion and possible action)

The board reviewed the reopening plan. No changes were made.

B) Tree (discussion and possible action)

Wild will contact DK Tree Services about the removal of the dying tree.

C) Policy for employees returning from vacation (discussion and possible action)

No action was taken at this point.

D) Automation CD recommendation and Henry Public Library account signers (discussion and possible action)

The board discussed the upcoming renewal of the automation CD. It was the consensus of the board that we should pull \$1000 for automation projects, invest \$10000 for a term of up to 60 months at the highest rate available, and that the remainder should be invested in a 1 year CD.

Signatories on all accounts will be President Jennifer Nauman, Treasurer Mary Anne Child, and Bookkeeper Shelly Schreiber.

E) Review Annual Report (discussion only)

The board reviewed the IPLAR (Illinois Public Library Annual Report). We saw some impact from COVID19 closures, but not a large impact was not yet reflected in our numbers.

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 7:19 pm. Next Meeting scheduled for July 13, 2020

Elizabeth Wild

Secretary Pro Tem