

HENRY PUBLIC LIBRARY  
Board of Trustees Meeting  
May 11, 2020  
6:30 p.m.

As per Executive Order 2020-7-Sec:6 this meeting will be held online via Zoom

Present: A. Anderson, Child, Grumbine, Nauman, Owens, Robison, Stetson, and Wild

Absent: S. Anderson, Lentz

Guest: D Moberg – New Board Member

I) The meeting was called to order by President Nauman at 6:36 pm.

II) Public Comments – None

III) Minutes (Including any presented committee minutes) Child moved that the minutes of the April 13, 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 – 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) Salary Discussion –

Owens moved moved that the Henry Public Library accept salary proposal B as accepted for the library staff (excluding Wild who was previously established) Child seconded. Motion passed. – see attached

Ayes: A. Anderson, Child, Grumbine, Nauman, Owens, Robison, and Stetson

Nays: none

B) Preliminary Budget Discussion (discussion only)

The budget was not discussed as a separate item.

C) Potential New Board Members

The board welcomed Danielle Moberg who will be appointed to the board.

VII) New Business

A) Adoption of the FY2021 Non-Resident Card Fee (vote to adopt)

Robison moved that we accept the Non-Resident Card Fee of \$133. Owens seconded. Motion passed.

B) Employee expectations and compensation during continuing COVID-19 Stay-at-Home order – Executive Order 32

It was the consensus of the board that through a combination of in person and at home work, the staff should strive to work as many of their regular hours a possible.

C) Treasurer Election

It was the consensus of the board that this could wait until our regular schedule.

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 7:13 pm. Next Meeting scheduled for , 2020

. Elizabeth Wild  
Secretary Pro Tem