

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
November 9, 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: S. Anderson, Grumbine, Lentz, Moberg, Nauman, Robison, and Wild
Absent: A. Anderson, Child, Owens,

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) Grumbine moved that the minutes of the October 12, 2020 board meeting be accepted as presented. S Anderson 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 – 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.

B) Maturing CD's

S. Anderson moved that we renew the maturing CD's [Bayne Education – 20088639, Bayne Books – 20086884, Building – 20088629, Endowment – 20083729, and Phyllis P Finfgeld – 20084463] for a term of 1 year. Robinson seconded. Motion passed

VII) New Business

A) Holiday Hours

Robison moved that the Henry Public Library be closed on Saturday December 26 in addition to the regular holiday closings. Nauman seconded. Motion passed.

B) Staffing during Flu Season

The board offered guidance that curbside service would be a viable alternative in the case that there were not two employees available to work.

C) Preliminary Levy

Wild reported that there was a slight increase in the EAV (Equalized Assessed Value) which will enable us to levy a small amount more.

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 December 14, 2020

Sandy Anderson - Secretary