

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
October 12, 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, S. Anderson, Grumbine, Lentz, Nauman, and Wild
Absent: Child, Moberg, Owens, Robison

I) The meeting was called to order by President Nauman at 6:35 pm.

II) Public Comments – None

III) Minutes (Including any presented committee minutes) Grumbine moved that the minutes of the September 14, 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 – Wild will verify with Udens Lawncare and Snowplowing that the snow removal is set up.
- 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 worked with RSA to implement the new policy. Fine free checkouts began on September 18. We have revised the overdue notices to reflect that items may be in quarantine. We also changed the first overdue notice to send at 10 days, previously 7 days, so that people who return items on time should not get an overdue notice. We will monitor to see if any additional changes are needed.

VII) New Business

B) Maturing CD's (discussion and possible action)

Grumbine moved that the Bayne Education CD (due on 11/2/2020) and the Mary K Finfgeld (due on 11/7/2020) be changed to a 12-month CD. Lentz seconded. Motion passed.

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

Nays: none

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 November 9, 2020

Sandy Anderson
Secretary