

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
September 14, 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, Moberg, Nauman, Robison, and Wild
Absent: Child, Owens,

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) Robison moved that the minutes of the July 13, 2020 board meeting be accepted as corrected (corrections were as follows-date at top and removal of the second paragraph VI:B). 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) Summer Program Update

Wild updated the board on the online offerings. She reported that these programs had met with mixed success, but that in talking with her colleagues that was common around the area this summer.

B) Fall Program Update

No change from the July decision to take a year off from the fall programs.

VII) New Business

A) Pandemic Response

The board suggested the removal of date references and addition basic definition of what the phases allowed.

Grumbine moved that the response outline be added to the policy manual after those revisions. Moberg seconded. Motion passed.

B) Staff Retirement

The board wishes Ruby well in her retirement.

C) Temporary change to Fine Free

S Anderson moved that the Henry Public Library not assess fines while materials are required to be quarantined when returned. Robison seconded. Motion passed.

Wild will work with RSA to make the changes to implement this new policy.

D) Minimum book price, Processing fee, and Mailing fee

The board discussed the various ways that a low-cost book could be forced to block the patrons record if it is declared lost. After some discussion, it was decided that we would wait and see what effects, if any, there were from having lost items that didn't block a patron record.

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 7:09 pm. Next Meeting scheduled for October 12, 2020

. Sandy Anderson
Secretary