

HENRY PUBLIC LIBRARY--Board of Trustees Meeting

August 9, 2021 6:30 pm Upstairs of Henry Public Library

The meeting was held via a hybrid of in person and online via Zoom with a quorum in-person.

Present: Clift, Grumbine, Lentz, Moberg, Nauman(zoom) Robison and Wild

Absent: A. Anderson, S. Anderson, Owens

I) The meeting was called to order at 6:47pm. Grumbine agreed to be the Temporary Secretary

II) Public Comments-none

III) Minutes (Including any presented committee)

Moberg moved to accept corrected minutes. Lentz seconded. Motion passed.

IV) Treasurer's Report-The treasurer's reports were reviewed. Reports are to be filed 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) Vote to Approve 2021/22 Salary Proposal-Moberg moved to accept the salary schedule for FY22 as presented in the Board packet. Lentz seconded. Roll call vote taken: Clift Yes, Grumbine Yes, Lentz Yes, Moberg Yes, Nauman Yes, Robison Yes

B) Summer Reading -There were approximately 30 participants. The teen group had the most finishing their goals. A free e-reader was awarded in each group by a drawing.

C) Fall Programming discussion. Suggestion last 2 Thursdays of Sept in Central Park (if available) at 4:00 focusing on seniors/retirees. Programs being scheduled.

D) Library Book Sale discussion-There are lots of books available and people have been in. Looking into places to donate/sell the remainder of books after the sale.

E) Library Board Officer Elections-Nominations were held for the Board Officers. The following people were nominated. President Jen Nauman, Vice-President Amy Anderson, Treasurer Marcia Clift and Secretary Katie Grumbine.

Robison moved to accept the slate of officers as presented and Lentz seconded. Motion passed.

Bank Account Signatories on all accounts will be Jen Nauman (President), Marcia Clift (Treasurer), and Shelly Shreiber (Bookkeeper)

F) Insurance Bond-We are still researching this issue.

G) Maintenance-Gutters-Wild contacted Smith Building Center. They referred her to Mall Seamless Gutters. She has made the initial contact and is awaiting more information.

H) Maintenance- Landscaping-Wild reached out to Jeff Bergfeld of Bergfeld Design Studios. He has taken an initial survey of the property. We are working on a time to review his thoughts and clarify our needs and expectations.

VII) New Business

A) Standing committee Review-first reading-Clift made a motion to accept the proposed policy as it was presented in the Board packet. Moberg seconded. Motion will be voted on at the September Board meeting.

VIII) Librarian's Report-info found in the Board packet

A) Statistics-

B) Gifts

C) Meetings, etc-

D) Updates (HPL, RAILS, RSA, etc.)-

IX) Meeting was adjourned at 8:06 pm. Next meeting scheduled for September 13, 2021

Katie Grumbine
Secretary