

## HENRY PUBLIC LIBRARY--Board of Trustees Meeting

July 12, 2021 6:30 pm Basement of Henry Public Library

As per Executive Order 2020-7 Sect 6 this meeting was held via a hybrid of in person and online via Zoom.  
Present: Clift, Grumbine, Lentz, Moberg, Robison and Wild  
Absent: A. Anderson, Owens

I) The meeting was called to order by Wild at 6:37pm. Grumbine agreed to be the Temporary Secretary

II) Public Comments-none

III) Minutes (Including any presented committee)

Moberg moved to accept minutes of Personnel Committee, May 10, 2021 and June 14 meetings 2021 as presented. 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-deferred
- B) Summer Reading Update-Tuesday mornings with weather permitting were held on the HILL. There were between 10 and 25 participants that were there for 35-45 minutes to hear about 4 stories and sing about 3 songs.

VII) New Business

- A) Fall Programming discussion. Suggestion last 2 Thursdays of Sept in Central Park (if available) at 4:00 focusing on seniors/retirees
- B) Review of Annual Report discussion-no surprises
- C) Meeting Room Re-opening discussion- beginning Sept 1 groups may request the use of meeting room. They need to adhere to the CDCs protocol of that day which could include cancelation.
- D) Library Book Sale discussion-Will definitely begin by August 1 and go until the Saturday before Labor Day (Sept. 4). It is a Fund Raiser. There are suggested donations instead of individual pricing of books.
- E) Library Board Officer Elections/Bank Signatures-deferred
- F) Peterson Automation CD maturity-Let the CD rollover
- G) Insurance Bond-deferred
- H) Maintenance-Gutters-need to contact and get estimates
- I) Maintenance- Landscaping-need to contact for estimates or perhaps a community service project

VIII) Librarian's Report

- A) Statistics-info found in Board packet a new breakdown of users to include active users
- B) Gifts
- C) Meetings, etc- info found in board packet. ZOOM will probably not be available after July 24, 2021 as a way to meet based upon Open Meeting Rules
- D) Updates (HPL, RAILS, RSA, etc.)

IX) Meeting was adjourned at 7:32 pm. Next meeting scheduled for August 9, 2021

Katie Grumbine  
Temporary Secretary