

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

June 14, 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: A. Anderson, Grumbine, Lentz, Moberg, Nauman, Owens, D. Robison and Wild

Absent: S Anderson

Guest: Clift, and K. Robison

I) The meeting was called to order by President Nauman at 6:47pm. Wild will take minutes

II) Public Comments-none

III) Minutes (Including any presented committee minutes) – Deferred

IV) Treasurer’s Report-Deferred

V) Committee Reports

A) Building & Grounds- Deferred

B) Finance- Deferred

C) Long Range Planning- Deferred

D) Automation- Deferred

E) Personnel- Deferred

F) Grants- Deferred

VI) Old Business

A) Salary Discussion-
Deferred

C) Budget Discussion-
Robison moved that we adopt the 2021/22 budget as presented. Owens seconded.
Ayes: A. Anderson, Grumbine, Lentz, Moberg, Nauman, Owens, D. Robison
Nays: None
Abstain: None

D) Summer Reading –
Deferred

VII) New Business

A) Review Annual Report – Deferred

B) Fall Programs – Deferred

C) Meeting Room re-opening - Deferred

VIII) Librarian’s Report

A) Statistics-info found in Board packet

B) Gifts

C) Meetings, etc- info found in board packet

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

IX) Meeting was adjourned at 6:51 pm. Next meeting scheduled for July 12, 2021

Elizabeth Wild

Temporary Secretary