

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

May 10, 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: Grumbine, Lentz, Moberg, Nauman, Owens, Robison and Wild

Absent: A. Anderson S Anderson

Guest: Clift

I) The meeting was called to order by President Nauman at 6:31pm. Grumbine agreed to be the pro tem Secretary

II) Public Comments-none

III) Minutes (Including any presented committee minutes) Moberg moved to accept minutes of April 12, 2021 as presented. Owens 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- Evaluation of personnel & Goals were presented

F) Grants-No Report

VI) Old Business

A) Potential New Board Members/Expiring Board Terms

Some people have been asked and are considering the opportunity. Robison also stated a desire to "retire" after numerous years of service.

B) Salary Discussion-

A motion was made by Robison and seconded by Owens to accept the salary scheduled as presented. Vote was deferred to the June meeting for more discussion and consideration.

C) Budget Discussion-

Discussion was held and will be brought back in June for approval.

D) Summer Reading -

Wild presented a draft version of the handouts for the Summer Reading program. It will be held on Tuesday mornings in June at 10:30 (weather permitting). "Pop-up" programs may be held if there is a weather cancellation or later in the summer. Since these will be announced shortly before they happen, we will be using FB to announce them. The Reading portion of this year's program will emphasize consistent reading practice. Patrons will record every day that they read for 20 (or more minutes). To be eligible for "large" prizes, they must have met the 20 minute goal on 40 days between June 1 and July 31 (61 days available). There was a discussion about possible prizes and rewards. Summer Reading is for all ages.

VII) New Business

A) Adoption of FY2022 Non-Resident Card Fee

Wild presented the FY2022 Non-Resident Card fee as \$130. This is based on a state mandated formula which takes into account the libraries income from property taxes, the libraries service area population (based on Census data), and the average household size in the service area (based on Census data).

Motion made by Robison and seconded by Lentz to accept the fee as presented.

VIII) Librarian's Report

A) Statistics-info found in Board packet

B) Gifts

Thank you from MP Fair for the Memorial given in MaryAnne's name was read
C) Meetings, etc- info found in board packet
D) Updates (HPL, RAILS, RSA, etc.)

IX) Meeting was adjourned at 7:26 pm. Next meeting scheduled for June 14, 2021

Katie Grumbine
Temporary Secretary