

HENRY PUBLIC LIBRARY--Board of Trustees Meeting

September 13, 2021 6:30 pm downstairs of Henry Public Library

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

Present: S. Anderson, Grumbine, Moberg, Nauman, Owens, and Wild

Absent: A. Anderson, Clift, Robison

I) The meeting was called to order at 6:42pm by President Nauman.

II) Public Comments-none

III) Minutes (Including any presented committee)

Moberg moved to accept minutes. S. Anderson 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-Repairs to water and lighting have been made

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) Fall Programming discussion.

Possible dates Sept 30 and Oct 7 in Central Park (if available) or Stoner Park at 4:00 or 4:30. The focus of these programs has historically been seniors/retirees. We are seeing how the late afternoon time works for the patrons who have difficulty driving at night. Programs being scheduled.

B) Library Book Sale discussion-

There were lots of books available. Looking at preliminary results the Book Sale was successful. Investigating places to donate/sell the remainder of books.

C) Insurance Bond-

The board has asked bookkeeper Shelly Schreiber to procure a bond (or insurance) to protect her and the library financially. The library will ensure that she has appropriate funds for this expense.

D) Maintenance-Gutter-

It was the consensus of the board to accept the gutter proposal from Mall Seamless Gutters in the amount of \$4000.

E) Maintenance- Landscaping-

It was the consensus of the board to accept the proposal by Jeff Bergfeld of Bergfeld Landscape Architecture Studio to design a refresh of the library's landscaping.

VII) New Business

A) Standing committee Review-second reading-

In August, Clift made a motion to accept the proposed policy as presented in the Board packet August meeting. Moberg seconded. Voting was postponed until September. Motion passed

This change is primarily pro forma and will not change how the business of the library is actually conducted.

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

A) Statistics-

B) Gifts-

Memorials have been made by a couple of families-More info at Oct Meeting

C) Meetings, etc-

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

As per state mandate, we will be requiring masks indoors beginning on Aug 30

IX) Meeting was adjourned at 7:22 pm. Next meeting scheduled for October 11, 2021 at 6:30 at Henry Public Library

Katie Grumbine
Secretary