

HENRY PUBLIC LIBRARY- Board of Trustees
April 14, 2025 at 6:30 p.m. Henry Public Library

The meeting was held with a quorum in-person.

Present:in-person: Clift, Grumbine, Klein, Miller, Moberg, C Nauman, J Nauman, Robison, Tarmann, Wild

I) The monthly Henry Library Board meeting was called to order at 6:34 pm by Tarmann. There were no guests.

II) There was no remote participation.

III) Public Comments: none

IV) Tarmann motioned to approve the March minutes with corrections. Robison seconded the motion. Motion passed.

V)Treasurer's Report-The Treasurer's reports were reviewed. Reports were filed for audit.

VI) Old Business

A) National Library Week (April 6-12 2023) – Drawn to the Library! Students from the community participated in the coloring and t-shirt design contest.

The Library Board gave staff reading-themed t-shirts.

B) Spring Programs (discussion only) Brian Fox Ellis on May 21 @ 7 and Master Gardeners May 28 @ 4.

C) Summer Reading (discussion only) Wildlife Prairie Park will come. Wild is working on possibly getting 4H stomp rockets.

Wed July 30 2-4 Mike's Little Train End of Summer Party, bubbles

Volunteers will be needed, some will need to be 16+ or 18+

Chiefs Game August 29

Fall- Barry Cloyd

Maybe Lee Murdock

VII) New Business

A) Adoption of the Repair and Maintenance Resolution (vote to adopt)

C Nauman motioned to accept the Adoption of the Repair and Maintenance Resolution. Clift seconded the motion. Motion passed.

Roll Call- Yea: Clift, Grumbine, Klein, Miller, Moberg, C Nauman, J Nauman, Robison, Tarmann

- B) Preliminary Salary Discussion (discussion only) Preliminary salary proposal will be adjusted to have flat percentage options for raises instead of rounding.
- C) Preliminary Budget Discussion (discussion only) Wild will inquire about bundling internet/ phones

VIII) Librarians Report

- A) Statistics- General circulation is up, especially electronic materials
- B) Gifts
- C) Meetings, etc
- D) Updates (HPL, RAILS, RSA, etc)-Changes in Federal funding may impact these.

IX) Next Meeting scheduled for May 12, 2025

X) Meeting was adjourned by acclamation at 7:41 by Tarmann.

Danielle Moberg
Secretary