

HENRY PUBLIC LIBRARY- Board of Trustees Meeting  
August 12, 2024 at 6:30 p.m. Henry Public Library

The meeting was held with a quorum in-person.

Present in-person: Clift, Grumbine, Moberg, C Nauman, Robison, Tarmann, and Wild

Remote Participation: none

Absent: J Nauman

I) The monthly Henry Library Board meeting was called to order at 6:32 pm by Tarmann. Guest: Heather Miller

II) There was no remote participation.

III) Public Comments: none

IV) Clift motioned to approve the July minutes. C Nauman seconded the motion. Motion passed.

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

VI) Old Business

A) Building & Grounds – Outdoor lighting update (discussion and action)

The TIF committee recommended increasing the amount we asked for to cover unforeseen costs; the amount has been changed to \$19,500. Moberg motioned to approve that John's Electric install lights to match Central park at the HPL Robison seconded.

Yea- Clift, Grumbine, Moberg, C Nauman, Robison, Tarmann,

Nay- non

B) Summer Reading (discussion only) 14 children met the reading goal for the summer. Winners will be posted on Facebook tomorrow.

C) Fall Programs (discussion only)

Barry Cloyd on Oct 24

Discussed expanding children's programming throughout the year

D) Potential New Board Members (discussion only)

Marsha Klein and Heather Miller will be appointed next month

VII) New Business

A) Library Board Officer Elections (possible action)

Will do next month

VII.A.1) Bank Account Signatories (action if officers are elected)

B) Kanopy (discussion and possible action)

Costs \$1000 per year and has a lot of children's programming. We will try out this year.

C) Online Payments (discussion and possible action)

Online payments through RSA can be used for out-of-district patrons, copies, and lost books. Accepting online payments for lost books would allow us to collect 97.5% of the loss, rather than risking that the patron will not come back with cash or check to pay. There is a \$0.50 additional fee that the patron pays for all transactions.

Moberg motioned to sign up as soon as RSA makes this available for our region and C. Nauman seconded.

D) Automatic Renewals (discussion and possible action)

RSA wants to make automatic renewals available. Books that do not have holds on them would automatically renew. They want to standardize how many weeks/renewals are available.

E) Personnel –Director's Evaluation (discussion only)

Canceled due to absence

VIII) Librarians Report

During last month's power outage, staff was able use mobile devices to check books in and check them out to patrons who had arranged to pick them up.

A) Statistics-

B) Gifts

C) Meetings, etc

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

IX) Next Meeting scheduled for September 9, 2024

X) Meeting was adjourned by acclamation at 8:08 by Tarmann.

Danielle Moberg

Secretary