

HENRY PUBLIC LIBRARY- Board of Trustees Meeting
February 10, 2025 at 6:30 p.m. Henry Public Library

The meeting was held with a quorum in-person.

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

Remote Participation:

Absent: Klein, Robison

I) The monthly Henry Library Board meeting was called to order at 6:30 pm by J Nauman. There were no guests.

II) There was no remote participation.

III) Public Comments: none

IV) C Nauman motioned to approve the January minutes. Grumbine seconded the motion. Motion passed.

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

VI) Old Business

VII) New Business

A) National Library Week (April 6-12 2025) – Drawn to the Library!

6-12th graders will be invited to design a t-shirt for the summer reading program.

PreK-5 will be invited to do a coloring contest.

J Nauman will arrange a thank you gift to the staff.

B) Spring Programs (discussion only)

Brian Fox Ellis may be coming May 21. Wild will try to get a Master Gardener Program.

C) Summer Reading (discussion only) Wild is scheduling programming like Wildlife Prairie Park. The theme will be “Level Up at your Library.”

D) Fall Programs (discussion only) Barry Cloyd is already scheduled for October 2.

VIII) Librarians Report

A) Statistics- Circulation is going up.

B) Gifts

C) Meetings, etc

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

IX) Next Meeting scheduled for March 10, 2025.

X) Meeting was adjourned by acclamation at 7:16 by J. Nauman.

Danielle Moberg
Secretary