

HENRY PUBLIC LIBRARY- Board of Trustees Meeting  
January 13, 2025 at 6:30 p.m. Henry Public Library

The meeting was held with a quorum in-person.

Grumbine, Klein, Miller, Moberg, C Nauman, J Nauman, Robison, Wild

Present:in-person:

Remote Participation:

Absent: Clift, Tarmann

I) The monthly Henry Library Board meeting was called to order at 6:37 pm by J Nauman. There were no guests.

II) There was no remote participation

III) Public Comments: none

IV) Grumbine motioned to approve the November minutes. Klein 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 possible action)  
Wild will attend the next city TIF meeting.

B) Chamber of Commerce Holiday Light Display (discussion and possible action)  
Holiday display at the park was approx \$500.

VII) New Business

A) Paid Leave for All Workers (PLFAW) Policy (discussion only)

Previous estimates were fairly accurate, corrections have been made.

B) Maturing CD Guidance (discussion and action)

C Nauman motioned to renew CD at the best available rate for a term not to exceed 18 months.. Grumbine seconded the motion. Motion passed.

C) Per Capita Grant Review (discussion only)

Wild will send out the Per Capita Grant for review.

VIII) Librarians Report

A) Statistics- Electronic material checkouts have increased from past months because individual episodes of shows are now being counted individually.

B) Gifts Thank you notes were received from the staff members for the holiday bonuses.

C) Meetings, etc

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

IX) Next Meeting scheduled for February 10, 2025

X) Meeting was adjourned by acclamation at 7:02 by J. Nauman.

Danielle Moberg

Secretary