

HENRY PUBLIC LIBRARY- Board of Trustees Meeting  
July 8 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, Tarmann, and Wild

Remote Participation:

Absent: J Nauman, Robison,

I) The monthly Henry Library Board meeting was called to order at 6:33 pm by Tarmann. Marsha Klein was a guest.

II) There was no remote participation.

III) Public Comments: none

IV) C Nauman motioned to approve the June minutes. Clift 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 is waiting to hear if we will receive TIF money. Wild is working on matching the existing city lights if possible.

B) Summer Reading (discussion only) Summer programs and craft days have been going well. A high school volunteer is helping with the crafts.

C) Potential New Board Members (discussion only) Marsha Klein has accepted a position on the board. We are waiting to hear back from a few other potential candidates.

VII) New Business

VIII) Librarians Report

A) Statistics- Circulation was up from last month and down a little from last year

B) Gifts- DAR has donated \$100 for use for the summer reading program.

C) Meetings, etc

D) Updates (HPL, RAILS, RSA, etc)- Wild has completed her service on the RSA board. She will continue to run as needed to make sure that a position for our size or our location does not become an at-large position due to lack of candidates.

IX) Next Meeting scheduled for Aug 12, 2024

X) Meeting was adjourned by acclamation at 7:31 by Tarmann.

Danielle Moberg  
Secretary