

HENRY PUBLIC LIBRARY- Board of Trustees Meeting
June 10, 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, J Nauman, Robison, Tarmann, and Wild

Remote Participation:

Absent: Anderson, Brady

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

II) There was no remote participation.

III) Public Comments: none

IV) Grumbine motioned to approve the May 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 Wild has turned in application for TIF.

B) Summer Reading (discussion only) Summer reading program begins tomorrow.

C) Expiring Board Terms (discussion only) Brady has resigned; she has two years left on her position. Anderson will not continue after her term expires.

VII) New Business

A) Review IPLAR- spent less on ebooks.

VIII) Librarians Report

A) Statistics- Circulation has gone up since last month.

B) Gifts

C) Meetings, etc

D) Updates (HPL, RAILS, RSA, etc)- Wild is running for RSA North District Representative

IX) Next Meeting scheduled for Jul 8, 2024

X) Meeting was adjourned by acclamation at 7:22 by J. Nauman.

Danielle Moberg
Secretary