

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

The meeting was held with a quorum in-person.

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

I) The monthly Henry Library Board meeting was called to order at 6:42 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 February 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

A) National Library Week (April 6-12 2023) – Drawn to the Library!

Coloring papers will be passed out. Discussed grades 6-12 T-shirt design contest directions.

B) Spring Programs (discussion only)

Brian Fox Ellis coming in the spring

C) Summer Reading (discussion only)

Level Up at Your Library!

T Shirts will be provided to staff and also available for purchase

Program will begin June 3. Wildlife Prairie Park will come June 10.

D) Fall Programs (discussion only) still in progress

VII) New Business

A) Expiring Board Terms (discussion only) All board members plan to stay on.

B) Statement of Economic Interest were filled out before meeting

VIII) Librarians Report

A) Statistics

B) Gifts

C) Meetings, etc

D) Updates (HPL, RAILS, RSA, etc)-Annual certification per capita grant was received

IX) Next Meeting scheduled for April 14, 2025

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

Danielle Moberg
Secretary