

HENRY PUBLIC LIBRARY- Board of Trustees Meeting
May 13, 2024 at 6:30 p.m. Henry Public Library

The meeting was held with a quorum in-person.

Present:in-person: Clift, Grumbine, Moberg, J Nauman, Tarmann, and Wild

Remote Participation: none

Absent: Anderson, Brady, C Nauman, Robison

I) The monthly Henry Library Board meeting was called to order at 6:40 pm by J Nauman. There were no guests.

II) There was no remote participation

III) Public Comments: none

IV) Grumbine motioned to approve the April minutes with correction. Tarmann 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 received a split cost proposal to present to the city about lighting that may be eligible for the TIF.

B) Summer Reading (discussion only) Brian Fox is scheduled, other events are in the works June 11, 18, 25 will be the days with activities scheduled; movies will be shown in July. Wild will have a booth at Slice of Summer and will be able to print out library cards on the spot.

C) Lawn Care (discussion and possible action) Next Level Lawn Service will mow this season.

D) Expiring Board Terms (discussion only)

E) Preliminary Salary Discussion (discussion and possible action)

Moberg motioned to approve the salary proposal as presented. Tarmann seconded.

Aye: Tarmann, Moberg, Clift, Grumbine, J. Nauman.

Nay: None

F) Preliminary Budget Discussion (discussion and possible action): Due to questions from the city attorney, the budget is based on feedback resolution from the city attorney.

Clift motioned to approve the 2024-25 Budget proposal as presented to be submitted to the city. Grumbine seconded.

Aye: Tarmann, Moberg, Clift, Grumbine, J. Nauman.

Nay: None

VII) New Business

A) Adoption of the FY2025 Non-Resident Card Fee (action needed)

Moberg motioned to approve the Non-Resident Card Fee as presented. Clift seconded.

Motion carried.

VIII) Librarians Report

A) Statistics- 8 new cards this month, number of active cards have gone up

B) Gifts

C) Meetings, etc

D) Updates (HPL, RAILS, RSA, etc)- Final meetings for RSA as a non-profit. Wild is still running.

IX) Next Meeting scheduled for June 10, 2024

X) Meeting was adjourned by acclamation at 7:51 by J. Nauman.

Danielle Moberg

Secretary