

HENRY PUBLIC LIBRARY- Board of Trustees Meeting
October 14, 2024 at 6:30 p.m. Henry Public Library

The meeting was held with a quorum in-person.

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

Present:in-person: Grumbine, Miller, Moberg, C Nauman, Tarmann, Wild

Remote Participation:

Absent: Clift, Klein, J Nauman, Robison

I) The monthly Henry Library Board meeting was called to order at 6:30 pm by Tarmann. There were no guests.

II) There was no remote participation.

III) Public Comments: none

IV) C Nauman motioned to approve the August & September 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) Building & Grounds – Outdoor lighting update (discussion and possible action)

Mr. Rice says lights should be delivered the week of Oct 14. Installation will hopefully be the following week.

B) Fall Programs (discussion only)- October 24 Barry Cloyd will do a program called "Where Have All The Flowers Gone?" (A Pete Seeger ballad) Newspaper ads have run.

C) Automatic Renewals (discussion and possible action) RSA is having a "Parameter Party" on October 24. Notifications go out by email so patrons without email will not get notifications. We will see what other libraries' experiences are before making any decisions.

D) Library Card Carnival (discussion only) Approx. 25-30 kids attended and 3 kids signed up for a library card. Kelli Robison did face painting.

VII) New Business

A) Potential Holiday Bonuses (discussion and possible action)

Shelly Schreiber \$155

Elizabeth Wild \$155

Janice Hastings \$155

Mary Jaeger Voss \$140

Megan Siegmann \$100

Cara Schmidt \$75

Moberg motioned to approve the holiday bonuses as listed above. Miller seconded. All in favor.

B) Chamber of Commerce Holiday Light Display (discussion and possible action)

We will think about ideas for participating in the display.

VIII) Librarians Report

A) Statistics- Electronic material circulation is increasing.

B) Gifts

C) Meetings, etc

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

IX) Next Meeting scheduled for November 11, 2024

X) Meeting was adjourned by acclamation at 7:25 by Tarmann

Danielle Moberg

Secretary