

HENRY PUBLIC LIBRARY- Board of Trustees Meeting
September 9, 2024 at 6:30 p.m. Henry Public Library

The meeting was held with a quorum in-person.

Present In Person: Grumbine, Klein, Moberg, C Nauman, J Nauman, Robison

Remote Participation: None

Absent: Heather Miller

I) The monthly Henry Library Board meeting was called to order at 6:33pm by J Nauman. There were no guests.

II) There was no remote participation.

III) Public Comments: none

IV) There were no minutes to approve.

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 action)

Rice ordered lights; the price has increased \$45. Should be installed by the end of October.

B) Fall Programs (discussion only)

Barry Cloyd will do a Pete Seeger program on October 24.

C) Kanopy (discussion and possible action)

Went live on September 3

D) Automatic Renewals (discussion and possible action)

Currently 1 renewal for a three week checkout. Discussion about options for how it may be changed.

VII) New Business

A) Library Board Officer Elections (possible action)

All positions will remain the same.

J Nauman- President

Tarmann- Vice President

Clift- Treasurer

Moberg- Secretary

VII.A.1) Bank Account Signatories (action if officers are elected)

Not needed, all positions the same

B) Library Card Carnival (discussion only)

September 20th @ 3:30. Games & activities. Street will be closed.

C) Winter Holidays (discussion and possible action)

Library will be closed December 24-26, December 31, and January 1-2 this holiday season.

D) Personnel –Director’s Evaluation (discussion only)

Included in separate notes

VIII) Librarians Report

Wild participated in Rotary Family Fun night and gave away cotton candy. Book club met this month. At HSGS-JH, 14 people signed up for a library card.

A) Statistics-

B) Gifts

C) Meetings, etc

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

IX) Next Meeting scheduled for October 14, 2024.

X) Meeting was adjourned by acclamation at 7:24 by J. Nauman.

Danielle Moberg

Secretary