

HENRY PUBLIC LIBRARY- Board of Trustees Meeting  
December 8, 2025 at 6:30 p.m. Henry Public Library

The meeting was held with a quorum in-person.

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

Remote Participation:

Absent: Clift, Miller, Moberg, C Nauman, Robison

I) The monthly Henry Library Board meeting was called to order at 6:49 pm by J Nauman. There were no guests.

II) There was no remote participation.

III) Public Comments: none

IV) Klein motioned to approve the November 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

VII) New Business

A) Finance – Maturing CD's (discussion and possible action)

A motion was made by Moberg that upon maturing CDs will be renewed for the best rate available not to exceed 18 months. If a higher interest rate becomes available midterm such that interest will exceed the penalty the signee may reinvest into a better CD- Marcia Clift (treasurer), Jen Nauman (President), and Shelly Schrieber (Bookkeeper) serve as signatories. Seconded by Tarmann. Motion passed.

B) Salvation Army Community Kettle (discussion and possible action)

The local Salvation Army will put a kettle on the desk in the library to raise funds. 90% of funds will stay in Marshall County.

VIII) Librarians Report

A) Statistics-

B) Gifts

C) Meetings, etc

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

New Palace Project E-Reader app has gone live to replace Boundless; it works with E-Read Illinois.

IX) Next Meeting scheduled for January 12, 2026

X) Meeting was adjourned by acclamation at 7:17 by J. Nauman.

Danielle Moberg  
Secretary