

HENRY PUBLIC LIBRARY- Board of Trustees Meeting
February 9, 2026 at 6:30 p.m. Henry Public Library

The meeting was held with a quorum in-person.

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

I) The monthly Henry Library Board meeting was called to order at 6:55pm by J Nauman. There were no guests.

II) There was no remote participation

III) Public Comments: none

IV) Grumbine motioned to approve the January minutes. Klein seconded the motion. Motion passed.

V)Treasurer's Report-The Treasurer's reports were reviewed. Reports were filed for audit.

VI) Old Business

A) Summer Reading Planning (discussion only)
Wild is still looking into new and returning events

VII) New Business

A) Website Update (discussion only)
Wild is looking for a company to work with to create a new website. She has talked to a few different companies.

B) National Library Week April 19-25 – Find Your Joy (discussion only)
We will do a coloring contest.

We will purchase \$15 gift cards to a variety of local businesses for the library staff.

C) Fall Programs (discussion only)

Barry Cloyd is scheduled, Wild is working on more performers.

D) Statement of Economic Interest (discussion)

VIII) Librarians Report

A) Statistics- Wild is trying to work with Palace to get more specific information about statistics.

B) Gifts

C) Meetings, etc

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

IX) Next Meeting scheduled for Mar 9, 2026

X) Meeting was adjourned by acclamation at 7:23 by J. Nauman.

Danielle Moberg
Secretary