

HENRY PUBLIC LIBRARY- Board of Trustees Meeting  
January 12, 2026 at 6:30 p.m. Henry Public Library

The meeting was held with a quorum in-person.

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

Absent: C Nauman

I) The monthly Henry Library Board meeting was called to order at 6:43 pm by J Nauman. There were no guests.

II) There was no remote participation.

III) Public Comments: none

IV) Grumbine motioned to approve the December 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) Finance – Maturing CD's (discussion only) There was a question about how the CDs have been renewed, Wild will follow up with Schrieber to find out if action needs to be taken.

B) Chamber of Commerce Holiday Light Display (discussion) Display has been removed but was slightly damaged and posts may need replacing.

VII) New Business

A) Paid Leave for All Workers (PLFAW) Policy (discussion only) Wild is assigning paid leave based off of original calculations and is collecting data on use and hours.

B) Per Capita Grant Review (discussion only) Is progressing as typical, website development is going to happen

C) Summer Reading Planning (discussion only) Wild will begin investigating programs to offer the children over the summer. She will find organizations that will come to the library. HPL will offer a mixture of movies, crafts, and presentations.

VIII) Librarians Report

A) Statistics

B) Gifts

C) Meetings, etc

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

IX) Next Meeting scheduled for February 9, 2026.

X) Meeting was adjourned by acclamation at 7:20 pm by J. Nauman.

Danielle Moberg  
Secretary