

HENRY PUBLIC LIBRARY- Board of Trustees Meeting
July 14, 2025 at 6:30 p.m. Henry Public Library

The meeting was held with a quorum in-person.

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

Remote Participation:

Absent: Klein, Robison

I) The monthly Henry Library Board meeting was called to order at 6:42 pm by J Nauman. There were no guests.

II) There was no remote participation.

III) Public Comments: none

IV) Grumbine motioned to approve the May minutes. Miller seconded the motion. Motion passed.

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

VI) Old Business

A) Spring Programs (discussion only)

B) Summer Reading (discussion only)

Stomp rockets on July 15. Attendance is similar to last years, trending towards younger kids.

C) Fall Programs (discussion only)

VII) New Business

A) Review IPLAR

B) Library Cell Phone (discussion and possible action)- Tabled to gather more information about other options

C) HSGS Back to School night (discussion only) Wild will attend with materials to sign patrons up for library cards.

D) Library Card Carnival – September 12 (discussion and possible action) Wild will attend next city council meeting to get approval for street closure for carnival.

E) Custodian Resignation (discussion and possible action) Custodian will work through the end of August. Wild will ask Shelley Schreiber about the benefits of another employee versus a contractor and place an order in the paper.

VIII) Librarians Report

A) Statistics-

B) Gifts

C) Meetings, etc

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

Kindergarteners and first graders came to visit the library in May. Wild is going to run for a newly vacated seat on the RSA board.

IX) Next Meeting scheduled for August 11, 2025

X) Meeting was adjourned by acclamation at 7:25 by J. Nauman.

Danielle Moberg

Secretary