

HENRY PUBLIC LIBRARY- Board of Trustees Meeting
March 9, 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, Wild

Absent: C Nauman, Robison, Tarmann

I) The monthly Henry Library Board meeting was called to order at 6:45 pm by J Nauman. There were no guests.

II) There was no remote participation.

III) Public Comments: none

IV) Klein motioned to approve the February 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) Summer Reading Planning (discussion only)

Wild will schedule a mixture of movies, presentations, and stories and songs.

The theme is "Plant a seed, read!"

B) Website Update (discussion only)

There is about \$10,000 left in the grant for technology. Library funds can also be used. Proposals were provided by the 309 Marketing Group and Splashtech Solutions. Concerns were raised about a small business vs one person, as well as assuming responsibility for it if we stopped using the company. The board would like more information, especially about email hosting.

HPL would have to do more upkeep with the Splashtech Solutions proposal.

C) National Library Week April 19-25 – Find Your Joy (discussion only)

Coloring Sheets will be passed out during Library week, due May 6 and judged on May 11.

Klein will obtain the gift cards for the staff.

D) Fall Programs (discussion only)

Barry Cloyd- October 15: Rascals, Rousabouts, and River Pirates
Wild is working on scheduling more presenters

E) Statement of Economic Interest (discussion)

VII) New Business

A) Expiring Board Terms (discussion only)

Grumbine, Miller, and Clift will be up for renewal in 2026.

VIII) Librarians Report

A) Statistics-

B) Gifts

C) Meetings, etc

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

Palace Project App has been updated which fixed previous issues.

They are working on getting the number of unique users a month statistics available.

IX) Next Meeting scheduled for Apr 13, 2026 .

X) Meeting was adjourned by acclamation at 7:49 by J. Nauman.

Danielle Moberg

Secretary