

HENRY PUBLIC LIBRARY- Board of Trustees Meeting
May 12, 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, Robison, Tarmann, Wild

Remote Participation:

Absent: Klein

I) The monthly Henry Library Board meeting was called to order at 6:38 pm by J Nauman. There were no guests.

II) There was no remote participation.

III) Public Comments: none

IV) Clift motioned to approve the April minutes with corrections. 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)

21st @ 7:00 Brian Fox Ellis

28 @ 4:00 Master Gardeners Easy Care Native Plants

B) Summer Reading (discussion only)

Wild will print brochures

Schedule has been created for summer programs.

C) Fall Programs (discussion only)

At Home & On the Front (potential title)

Brian Fox Ellis- Civil war

Barry Cloyd- WW1

Lee Murdock- War of 1812

D) Preliminary Salary Discussion (discussion and possible action)

Moberg moved to implement a 4% raise starting in January. C Nauman seconded.

Yea- Clift, Grumbine, Miller, Moberg, C Nauman, J Nauman, Robison, Tarmann, Wild

Grumbine motioned to accept the proposed budget. Robison seconded the motion.

Motion passed.

Yea- Clift, Grumbine, Miller, Moberg, C Nauman, J Nauman, Robison, Tarmann, Wild

E) Preliminary Budget Discussion (discussion and possible action)

VII) New Business

Adoption of the FY2025 Non-Resident Card Fee (action needed)

Clift motioned to accept the fee as presented (\$136). Robison seconded the motion.

Motion passed.

VIII) Librarians Report

A) Statistics-

B) Gifts

C) Meetings, etc

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

IX) Next Meeting scheduled for June 9, 2025

X) Meeting was adjourned by acclamation at 7:27 by J. Nauman.

Danielle Moberg

Secretary

Murdock