

HENRY PUBLIC LIBRARY- Board of Trustees Meeting
October 13, 2025 at 6:30 p.m. Henry Public Library

The meeting was held with a quorum in-person.

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

Remote Participation: None

Absent: Miller, J Nauman, Robison, Tarmann,

I) The monthly Henry Library Board meeting was called to order at 6:37 pm by Wild. There were no guests.

II) There was no remote participation.

III) Public Comments: none

IV) C Nauman motioned to approve the September minutes. Clift seconded the motion. Motion passed.

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

VI) Old Business

A) Fall Programs (discussion only) We had 3 fall programs that were well-received.

B) Tech Grant (discussion only) Wild is working on the tech grant. For the first quarter of the tech grant, we did the second goal, LLSAP participation. Now that summer and fall programming is over, website updating will take place.

C) Library Card Carnival (discussion only) Kids had a good time at the carnival. Mike's Little Train was present.

VII) New Business

A) Custodian Wage (discussion and possible action) Clift motioned to raise the custodial raise to minimum wage plus a \$2 bonus due to Hughes' experience. Moberg seconded the motion. Motion passed.

B) Potential Holiday Bonuses (discussion and possible action) Klein moves to give Schmidt \$100 for the holiday bonus, Hughes (who is starting in October) \$25, and leave everyone else the same as 2024. C Nauman Seconded. Motion passed.

C) Holiday Light Display (discussion and possible action) We are unsure if there will be a holiday light display in the park this year. Wild will display the light display at the park or on library property.

VIII) Librarians Report

A) Statistics- Circulation is up from a year ago and down from last month.

B) Gifts

C) Meetings, etc

D) Updates (HPL, RAILS, RSA, etc)- Mediacom turned off hosting websites and email on October 2, 2025. We are currently being hosted on Digital Space for \$13 a month for now.

The library supply company Baker & Taylor will be going out of business. They run E-Read Illinois Boundless. It is unclear what will happen to those resources.

IX) Next Meeting scheduled for November 10, 2025.

X) Meeting was adjourned by acclamation at 7:21 by Wild.

Danielle Moberg
Secretary