

HENRY PUBLIC LIBRARY- Board of Trustees Meeting
September 8, 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, Wild

Remote Participation:

Absent: Klein, Tarmann

I) The monthly Henry Library Board meeting was called to order at 6:40 pm by J Nauman. There were no guests.

II) There was no remote participation.

III) Public Comments: none

IV) Grumbine motioned to approve the July 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) Summer Reading (discussion only)- The library put on four programs a week and expanded the teen program. Participants of the summer reading program were awarded tickets to a Peoria Chiefs baseball game.

B) Fall Programs (discussion only) Brian Fox Ellis will present a program September 25. Barry Cloyd will present a program October 2. Lee Murdock will present a program October 9.

C) HSGS Back to School night (discussion only) Wild attended and signed some children up for library cards.

D) Library Card Carnival – September 12 (discussion and possible action) The program was advertised and put on Facebook.

E) Custodian Resignation (discussion only) An ad was placed in the paper. Candidates will be evaluated starting on September 19.

VII) New Business

A) Library Board Officer Elections (possible action) C Nauman motioned to nominate the existing slate and Robison seconded.

Clift- Aye Grumbine-Aye Miller-Aye Moberg-Aye C Nauman-Aye J Nauman,-Aye Robison- Aye Wild-Aye

All positions will remain the same.

J Nauman- President

Tarmann- Vice President

Moberg- Secretary

Clift- Treasurer

VII.A.1) Bank Account Signatories (action if officers are elected) Will remain as Shelly Schrieber, Jen Nauman, Marcia Clift.

B) Tech Grant (discussion only) The state library has granted HPL \$12,500 to spend over the next two years. Wild is looking into having the website redone to make it more modern and ADA compliant.

C) Winter Holidays (discussion and possible action)

VII.C.1) Thanksgiving – Nov 27 & 28

VII.C.2) Christmas – Dec 24 & 25

VII.C.3) New Year's – Dec 31 & Jan 1

D) Personnel – Director's Evaluation (discussion only) See Evaluation documentation

VIII) Librarians Report

A) Statistics- Circulation is up from both last month and last year.

B) Gifts

C) Meetings, etc- Book club and summer reading programs continued throughout the summer.

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

IX) Next Meeting scheduled for October 13, 2025.

X) Meeting was adjourned by acclamation at 7:12 by J. Nauman.

Danielle Moberg

Secretary