HENRY PUBLIC LIBRARY- Board of Trustees Meeting
August 10, 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, C Nauman, J Nauman, Wild
Remote Participation:
Absent: Robison, 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) C. Nauman 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) Fun was had by all! Teen program was not attended.
B) Website Update (discussion only) The draft of the website was presented. Board feedback was to improve the Facebook visibility, alter some colors to match the logo better, and change the announcement to a scroll feature.
C) Fall Programs (discussion only) Barry Cloyd is scheduled, Wild is going to contact Brian Fox Ellis.

VII) New Business
A) Lawn Maintenance (discussion and possible action) Wild will contact Golf Green about reseeding and weeding.
B) Outdoor Furniture (discussion and possible action) Wild will look for a bench, table, and chair to put on porch. Grumbine motioned to allow Wild to spend up to $1,000 on furniture. Miller seconded the motion. Motion passed.

VIII) Librarians Report
A) Statistics- Many library cards have been issued this month.
B) Gifts
C) Meetings, etc

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

IX) Next Meeting scheduled for September 14, 2026 at 6:30. Personnel meeting at 6:00.

X) Meeting was adjourned by acclamation at 7:14 by J. Nauman.

Danielle Moberg
Secretary