HENRY PUBLIC LIBRARY- Board of Trustees Meeting
June 14 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, Tarmann, Wild
Remote Participation: none
Absent: Klein, Robison

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

II) There was no remote participation

III) Public Comments: none

IV) Grumbine motioned to approve the May and June minutes with spelling correction. Tarmann 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) kids programs being attended, teen program is not
B) Website Update (discussion only) Discussed website options and what should be emphasized
C) Fall Programs (discussion only) Wild will reach out to Brian Fox Ellis, Barry Cloyd is arranged.
D) Preliminary Salary Discussion (discussion and possible action) not discussed due to length of website discussion

VII) New Business
A) Review IPLAR (discussion only)
Has been submitted but have not heard back yet
B) Library Card Carnival – date discussion (discussion and possible action)
Wild will approach town to close road on 9/11 or 9/18 for a rain date
C) HSGS Back to School night (discussion only) Wild will attend.
D) Library Credit Card (action required)

Grumbine motioned to make Shelly Schreiber an authorized contact on a new credit card issued to Elizabeth Wild through MidAmerica C Nauman seconded the motion. Motion passed.

VIII) Librarians Report
A) Statistics- Circulation went up last month
B) Gifts
C) Meetings, etc
D) Updates (HPL, RAILS, RSA, etc)-

IX) Next Meeting scheduled for August 10, 2026

X) Meeting was adjourned by acclamation at 7:59 by J. Nauman.

Danielle Moberg
Secretary