HENRY PUBLIC LIBRARY- Board of Trustees Meeting
September 14, 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, Wild
Remote Participation: None
Absent: C Nauman, 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) Grumbine motioned to approve the August minutes. 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) Website Update (discussion only)
The website mockup has been updated based on input. Wild will tell 309 Marketing to start making the website with a few changes, like making the Facebook icon more visible.
B) Fall Programs (discussion only)
Third Thursday October (15th) Barry Cloyd
Third Thursday November (19th) Brian Fox Ellis
C) Lawn Maintenance (discussion and possible action)
Golf Green will come look at needs of our property
D) Outdoor Furniture (discussion and possible action)
Wild is still looking for something that meets the needs of the library

VII) New Business
A) Library Board Officer Elections (possible action)
Klein motioned to renew the current slate of officers. Miller seconded the motion. Motion passed.
VII.A.1) Bank Account Signatories (action if officers are elected)
Bank account signatories will remain as Nauman (President), Clift (Treasurer) and Schreiber (Bookkeeper).

B) Winter Holidays (discussion and possible action)
VII.B.1) Thanksgiving – Nov 26 & 27 (Th & F)
VII.B.2) Christmas – Dec 24, 25, & 26 (Th, F, & S)
VII.B.3) New Year's – Dec 31 & Jan 1 (Th & F)
Moberg motioned to accept the suggested hours as presented. Miller 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 October 12, 2027.

X) Meeting was adjourned by acclamation at 7:26 by Wild.

Danielle Moberg
Secretary