

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

April 11, 2016

6:30 p.m.

Present: Alvin, A Anderson, S Anderson, Child, Nauman, Owens, Swartz, and Wild

Absent: Hunt, Robison,

I) The meeting was called to order by Nauman at 6:32.

II) Public Comments - None

III) Minutes (Including any presented committee minutes)

Correction to the minutes – they should read Phil Zimmerman instead of Phil Johnson in the mowing portion. Swartz moved that the minutes of the March 14, 2016 meeting be accepted as corrected. Child seconded. Motion passed.

IV) Treasurer's Report – The treasurer's report was reviewed. There was a \$3000 transfer from the Bayne Book Fund for the purchase of library materials. Nauman filed the report for audit.

V) Committee Reports

A) Building & Grounds – Painting has been completed. Wild will follow-up with Robison about whether another coat is needed in some areas. Wild will have Robison ask for an estimate on repair or replacement of the older air conditioners to be presented at the May meeting.

B) Finance – No Report

C) Long Range Planning – No Report

D) Automation – No Report

E) Personnel – A meeting has been scheduled for 6:00 pm on May 9 for the purpose of working on a hiring checklist. Wild will forward preliminary thoughts to Owens by May 2.

F) Grants – No Report

VI) Old Business

NONE

VII) New Business

A) Adoption of the Repair and Maintenance Resolution. The Repair and Maintenance resolution was presented to the board. Wild answered questions about this tax which enables the library to have sufficient funds to repair and maintain the library facilities and equipment. Alvin moved that we approve the Repair and Maintenance Resolution for 2016-17. S Anderson seconded the motion.

AYES: A Anderson, S Anderson, Alvin, Child, Nauman, Owens, Swartz

NAYS: None

VIII) Librarian's Report

A) Statistics – Statistics were on par with previous reporting periods.

B) Gifts -

C) Meetings – See attached scheduled C

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

IX) Meeting was adjourned at 7:00. Next Meeting 9 May 2016

Sandra Anderson
Secretary