

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
August 10, 2015
6:30 p.m.

Present: Alvin, Anderson, Child, Hunt, Robison, and Wild

Absent: Nauman, Owens, Swartz

I) Call to Order: The meeting was called to order by Alvin at 6:30 p.m.

II) Public Comments: None

III) Minutes (Including any presented committee minutes): Child moved and Anderson seconded that the minutes of the July 13, 2015 meeting be approved as presented

ADDITIONS TO AGENDA: None

IV) Treasurer's Report:

Reviewed Treasurer's Report and filed for audit as presented.

V) Committee Reports

A) Building & Grounds - Robison: Reported that the bush trimming had been completed.

B) Finance - Hunt: None

C) Long Range Planning - Alvin: None

D) Automation: None

E) Personnel: None

F) Grants: None

VI) Old Business:

A) Report on Historical Society/Newspaper Project:

Wild contacted Connie Swanson about the wooden case, which according to record was owned and provided by the Henry Historical and Genealogical Society. She has no use for it, but suggested contacting the Henry News Republican. Wild verified with the Henry News Republican that they had no use for the case. The library will remove the case.

B) Prospective Board Members

Robison had discussed the possibility with Amy Anderson. Wild will approach Augustina Schultz Wright after school is in session (Wild has no contact information other than through the school)

VII) New Business:

A) Air Conditioning Units

Hartwig looked at the air conditioning units. They are all in need of replacement in the near future – one unit is completely out. Robison presented an estimated cost of \$3000 a unit based on Hartwig's quoted price for materials and labor. Hunt moved that we replace the two worst units (by Hartwig's determination) at a cost of not more than \$7000 (allowing for some fluctuation from the estimated price). Robison seconded.

Aye: Alvin, Hunt, Anderson, Child, Robison
Nay: none

VIII) Librarian's Report

A) Statistics: See attached schedule "A."

B) Gifts: See attached schedule "B."

C) Meetings, etc.: See attached schedule "C."

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

IX) Next Meeting 14 September 2015

Robinson moved that we adjourn at 6:49. Anderson seconded. Motion passed

Elizabeth
Secretary pro tem