

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

August 8, 2016

6:30 p.m.

Present: Alvin, A Anderson, S Anderson, Child, Hunt, Nauman, and Wild

Absent: Owens, Robison, Swartz

I) The meeting was called to order by Nauman at 6:34

II) Public Comments - None

III) Minutes (Including any presented committee minutes)

Alvin moved that the minutes of the June 13, 2016 meeting be accepted as presented. Child seconded. Motion passed.

IV) Treasurer's Report – The treasurer's report was reviewed. Nauman filed the report for audit.

V) Committee Reports

A) Building & Grounds – Wild reported that Monier touched up the paint.

B) Finance – No Report

C) Long Range Planning – No Report

D) Automation – No Report

E) Personnel – Nauman gave a report on the personnel meeting.

F) Grants – No Report

VI) Old Business

A) Fall Program Update – Wild has finalized the program line up. A preliminary brochure was presented brochures will be finish this week. Wild proposed that we provide John Wabel with an honorarium to be forwarded to the Marshall County Historical Society as per his request. Consensus was that this was absolutely appropriate and that Wild will determine an amount.

B) Building Cleaning Update – A Beautiful Window powerwashed the building.

C) Summer Reading Update – Wild reported that similar numbers of youth were participating in the summer reading program. A larger percentage of those signed up have also turned in reading points. We have attended the Baseball Game and will be having a pool party on August 11.

D) Shelving Update – Wild has a bid quote which is a 20% discount off of list price. She will order by August 16.

VII) New Business

A) Board Elections – Elections were deferred until the September meeting.

VIII) Librarian's Report

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

B) Gifts – No specifics gifts.

C) Meetings – See attached scheduled C

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

IX) Meeting was adjourned at 7:18 Next Meeting 12 September 2016

Sandra Anderson
Secretary