

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
December 12, 2016
6:30 p.m.

Present: A Anderson, Child, Hunt, Nauman, Robison, Swartz, and Wild
Absent: Alvin, S. Anderson, Owens

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

II) Public Comments - None

III) Minutes (Including any presented committee minutes) Swartz moved that the minutes of the November 14, 2016 board meeting be accepted as presented. Robison seconded. Motion passed.

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

V) Committee Reports

- A) Building & Grounds – No Report.
- B) Finance – No Report.
- C) Long Range Planning – No Report
- D) Automation – No Report
- E) Personnel – No Report
- F) Grants – No Report

VI) Old Business

- A) Shelving Update - Wild followed up with the HSHS the shelves were assembled on November 23. We would like to thank Ethan Lacey, Connor Baldoni, and Kelly Kennedy for their help in this project. Thanks also go to the library staff for an efficient unloading and reshelving of the books.

VII) New Business

- A) Henry Public Library Levy Request – Hunt presented the proposed levy request to the board. There has been a decrease in the EAV which has resulted in a decrease in the amounts which the library can request as we have reached our maximum request in the general library fund. After some discussion, the consensus of the board was to raise the amount requested to cover insurance issues by \$500, bringing the total request to \$141,400.20. Child moved that we forward the request to the Henry City Council. Swartz seconded the motion. Motion passed by roll call.

ROLL CALL VOTE: A Anderson-AYE, Child-AYE, Hunt-AYE, Nauman-AYE, Robison-AYE, Swartz-AYE -- There were no Abstentions or Nays.

- B) The board discussed the excess furnishings. The consensus was that Wild would determine a reasonable price and list the furnishings with RAILS. Some items will be listed for free.
- C) Wild provided the board with historical fine data showing the amounts collected from May 2008 through April 2016 broken down by fiscal year. This is all the complete fiscal years since we went to online circulation. After a brief discussion, the consensus was to make know changes in the fine structure at this point.

VIII) Librarian's Report

- A) Statistics - Statistics were on par with previous reporting periods. See attached Schedule.
- B) Gifts – Money for Marge Jones memorial
- C) Meetings, etc - See attached scheduled C
- D) Updates (HPL, RAILS, RSA, etc)

IX) Meeting was adjourned at 7:05 pm. Next Meeting scheduled for January 9, 2017.

Elizabeth Wild
Library Director
Secretary pro tem