

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
January 9, 2017
6:30 p.m.

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

Absent: None

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

II) Public Comments - None

III) Minutes (Including any presented committee minutes) Owens moved that the minutes of the December 12 , 2016 board meeting be accepted as presented. S. Anderson 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 – Wild reported that there had been some power issues and that Ameren had replaced the transformer. Robison contacted Rice Electric to enquire about whether or not the library had 3-phase power and a demand meter. Harvey Holocker (Rice Electric) will investigate and report back.

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

VII) New Business

A) Wild presented bookmark and posters for the March 14 program by Bill Jamerson about the Civilian Conservation Corps.

B) Wild provided the plan for 2017 kids summer programs and preliminary brochures and bookmarks. The consensus was that the plan was appropriate. Programs will be filled out over the coming months.

VIII) Librarian's Report

- A) Statistics - Statistics were down. Historically December fluctuates widely year to year. See attached Schedule.
- B) Gifts –
- C) Meetings, etc - See attached scheduled C
- D) Updates (HPL, RAILS, RSA, etc)

IX) Meeting was adjourned at 7:04 pm. Next Meeting scheduled for February 13, 2017.

Sandra Anderson
Secretary