

HENRY PUBLIC LIBRARY  
Board of Trustees Meeting  
January 8, 2017  
6:30 p.m.

Present: A. Anderson, Child, Nauman, Owens, Robison, Serpette, and Wild  
Absent: S. Anderson, Grumbine, Hunt

I) The meeting was called to order by Chair Nauman at 6:31 pm.

II) Public Comments - None

III) Minutes (Including any presented committee minutes) Owens moved that the minutes of the December 11, 2017 board meeting be accepted as presented. Robison 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 – No Report
- B) Finance – No Report
- C) Long Range Planning – No Report
- D) Automation – No Report
- E) Personnel – Will schedule a meeting for 6pm on March 12
- F) Grants – No Report

VI) Old Business

- A) Reviewed the libraries by-laws and determined that no modifications were needed at this time.

VII) New Business

- A) Wild presented a basic outline of the Summer Programs. Several programs were suggested as alternatives to Ronald McDonald who is no longer available.
- B) The revised Sexual Harassment Policy was presented. Our current policy did not include the prohibition of knowingly making a false or frivolous claim which is now required by Illinois statute. Since immediate action was required, Child moved that we suspend our normal two reading policy. A. Anderson seconded. Motion passed. Following the suspension of the two reading policy, Child moved that we accept the Sexual Harassment Policy as presented. Serpette seconded. Motion passed.

VIII) Librarian's Report

- A) Statistics - See attached Schedule.
- B) Gifts –
- C) Meetings, etc - See attached scheduled C
- D) Updates (HPL, RAILS, RSA, etc)

IX) Meeting was adjourned at 6:53 pm. Next Meeting scheduled for March 12, 2018.

Elizabeth Wild  
Secretary pro tem