

**HENRY PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**July 13, 2015**  
**6:30 p.m.**

**Present:** Alvin, Anderson, Child, Hunt, Nauman, Owens, Robison, and Wild

**Absent:** 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) :** Nauman moved and Anderson seconded that the minutes of the June 8, 2015 meeting be approved with the following correction

Under ADDITIONS TO AGENDA:

The terms for Fuller, **Hunt**, and Robison are up this year.

**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:**

Robison will have Hartwig in to look at the air conditioners. Wild reported that Zeigler Landscaping would be trimming the bushes.

**B) Finance - Hunt:** None

**C) Long Range Planning - Alvin:** None

**D) Automation - Fuller:** None

**E) Personnel:** None

**F) Grants:** None

**VI) Old Business:**

**B) Report on Historical Society/Newspaper Project:**

Zach Ziegler has removed the newspapers stored in the basement. Wild will contact Connie Swanson about the wooden case, which according to record was owned and provided by the Henry Historical and Genealogical Society.

**VII) New Business:**

**A) Election of Officers**

Child nominated Alvin for President. Nauman self-nominated for Secretary. Hunt self-nominated for Treasurer. There were no nominations for Vice-President. There were no other nominations.

Alvin called for a vote on the following slate of officers: Alvin-President, Nauman-Secretary, and Hunt-Treasurer. The slate of officers was elected.

Prospective Board Members: Melissa Thompson, Amy Anderson, and Augustina Shultz Wright were suggested as prospective board members to fill the vacancy left by Fuller

**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 10 August 2015**

The meeting was adjourned at 6:59 p.m.

**Elizabeth**  
**Secretary pro tem**