

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

July 11, 2016

6:30 p.m.

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

Absent: Swartz

I) The meeting was called to order by Nauman at 6:36

II) Public Comments - None

III) Minutes (Including any presented committee minutes)

S Anderson moved that the minutes of the June 13, 2016 meeting be accepted as presented. Owens 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 –

- Robison is working to contact Monier about painting touch up.

B) Finance – No Report

C) Long Range Planning – No Report

D) Automation – No Report

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

F) Grants – No Report

VI) Old Business

A) Fall Program Update – Wild and Alvin met and devised a theme of Illinois Byways: Rivers and Rails. They identified several potential programs. They have contacted these persons. One of the identified programs is a definite yes and one is a definite no. The board made a local suggestion for a program similar to the no. Wild will follow up and hopes to have the slate finalized this week.

B) Building Cleaning Update – Wild contacted A Beautiful Window about the exterior cleaning. The price for the front entrance and brick work was \$475. That work has been scheduled for July 21. They also provided an estimate for the remainder of the soffit and the gutters of \$430. It was the consensus of the board the additional cleaning should also be scheduled. Wild will follow up with A Beautiful Window.

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.

VII) New Business

A) Board Re-Appointments – Nauman, S Anderson, and Owens terms are up. They all indicated a desire to continue on the library board. Nauman will relay this information to City Hall.

B) New Shelving – Wild presented three options for 24 inch wide double-faced shelving to better accommodate Juvenile non-fiction materials. One option was eliminated for being visually too inconsistent with the existing shelving (no header). The other two options were similar in price costing approximately \$4000 (without discount)

Alvin moved that the library purchase 4 sections shelving. These shelves will be purchased using the Westerlund memorial money (Heartland account), the Masters memorial money (Heartland account), and library funds if needed. Child seconded. Motion passed.

Wild and Robison will select the best color option and order the shelving.

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 7:25 Next Meeting 8August 2016

Sandra Anderson
Secretary