

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

June 13, 2016

6:30 p.m.

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

Absent: Child

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

II) Public Comments - None

III) Minutes (Including any presented committee minutes)

Owens moved that the minutes of the May 9, 2016 meeting be accepted as presented. Robison seconded. Motion passed.

Owens moved that the minutes of the May 16, 2016 personnel committee be accepted as presented. Hunt 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 –

- Wild will contact A Beautiful Window to see about powerwashing the library exterior.
- Due to health considerations attendant to our initial paint contractor, Robison will be contacting others to touch-up the interior painting.

B) Finance – No Report

C) Long Range Planning – No Report

D) Automation – No Report

E) Personnel – A meeting has been scheduled July 11 at 6pm to work on revising performance goals.

F) Grants – No Report

VI) Old Business

A) The FY17 budget was presented to board. As part of the budget presentation and review the following items were reviewed.

- 1) The personnel committee recommended an increase to Wild's base salary of 2% and an increase to the library staff salaries of 3.5%. Wild's total benefit package equates to a raise of approximately 3.5%.
- 2) Based on estimates, the \$10,000 dollars was added to the budget to cover the potential replacement of the library furnaces. This money was appropriated from the Building and Maintenance fund.

Hunt moved that the board accept the budget as presented. Alvin seconded.

AYE: Alvin, A Anderson, S Anderson, Hunt, Nauman, Owens, Robison, Swartz

NAY: None

VII) New Business

A) Alvin and Wild will meet to work on developing a fall program to be presented at the July meeting.

B) As part of the Director's review, it was requested that Wild observe the Lacon Summer Reading program.

C) Consensus of the board was to move the meeting to the lower level for the time being.

VIII) Librarian's Report

- A) Statistics – Statistics were on par with previous reporting periods.
- B) Gifts – The Library received a memorial gift from Nancy Westerlund's family. It has been requested that the library look for a practical application. Wild has proposed that the library purchase a 4 unit double sided shelf to hold Juvenile Non-Fiction. Wild and other interested parties will look at catalogs and present options at the July meeting.
- C) Meetings – See attached scheduled C
- D) Updates (HPL, RAILS, RSA, etc)

IX) Meeting was adjourned at 7:41 Next Meeting 11 July 2016

Sandra Anderson
Secretary