

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
March 13, 2017
6:30 p.m.

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

I) The meeting was called to order by J. Nauman at 6:35 pm.

II) Public Comments - None

III) Minutes (Including any presented committee minutes) Alvin moved that the minutes of the February 13, 2017 board meeting be accepted as presented. Robison 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 – Robison reported that the retaining wall behind the library is the library's responsibility (not the city). His recommendation would be to grade the hill down to the parking. He will investigate cost.
- 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

- A) Wild reported that March 14 Bill Jamerson CCC Program is proceeding.
- B) Wild reported on the Summer Reading Plan. Currently there are 3 confirmed programs. She is waiting to hear back on the fourth and has a few ideas should it fall through.
- C) Wild presented that the Master Gardeners will be presenting a program as part of their Seed to Harvest series on March 28 at 6:30.
- D) Wild presented that the University of Illinois Extension Service will present a series of three programs this spring. These programs will be on the 3rd Tuesday at 6:30 (21 March, 18 April, and 16 May) on a variety of nutrition topics
- E) Wild presented a draft copy of the Local Government Travel Expense Act Policy. Some changes were recommended. Wild will edit and resubmit at the April meeting.
- F) Wild has developed a theme of Farming for the fall programs. She is still working on an overall title. Currently there are 3 programs with a strong lead on a fourth. The overall program is estimated to cost \$1600.

VII) New Business

- A) Robison questioned Johnson's estimate of two fertilization treatments. He will confer with Johnson and they will reach a decision on this regular maintenance issue.

VIII) Librarian's Report

- A) Statistics - See attached Schedule.
- B) Gifts –
- C) Meetings, etc - See attached scheduled C
- D) Updates (HPL, RAILS, RSA, etc) – Wild presented some background information about the upcoming RSA rate increase.

IX) Meeting was adjourned at 7:06 pm. Next Meeting scheduled for April 10, 2017.

Sandra Anderson
Secretary