

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
March 12, 2017
6:30 p.m.

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

I) The meeting was called to order by Chair Nauman at 6:33 pm.

II) Public Comments - None

III) Minutes (Including any presented committee minutes) Robison moved that the minutes of the January 8, 2018 board meeting be accepted as presented. S. Anderson 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 – Plaques and pictures were hung and the perpetual booksale shelf returned to the entry.
- B) Finance – No Report
- C) Long Range Planning – No Report
- D) Automation – No Report
- E) Personnel – Meeting rescheduled for 6pm on April 9
- F) Grants – No Report

VI) Old Business

- A) Summer Programs - The summer plan was presented. 3 of the 4 programs are confirmed. Wild will confirm the fourth.

VII) New Business

- A) Fall Programs – Wild has arranged four programs around an Illinois Bicentennial theme for the fall. These programs will include an artist new to the Henry Public Library and three returning artists. Wild applied for a Road Scholar Grant for one of the programs.
- B) Statement of Economic Interest – All present completed the Statement of Economic Interest. Wild will forward to City Hall.
- C) Potential Spring Program – Brian “Fox” Ellis and Marsha Klein wrote a Sun Foundation Grant to introduce the community to the Illinois Bicentennial. The grant was for programs at all of the schools and for an additional adult program at the library that evening. They were awarded the grant. The difference between the grant and the total cost of programming was \$250, which the library will contribute (this was the programming cost for the special Spring 2017 program). We are still working on a date. The current proposal is for Wednesday May 2, if a Wednesday is chosen, the library will close (the upstairs portion) 30 minutes prior to the program.
- D) Lawn Care Proposals - The consensus was to accept the Zimmerman proposal as written and to amend the Johnson proposal to eliminate the second fertilizer treatment.

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 is running for the RSA Board.

IX) Meeting was adjourned at 6:53 pm. Next Meeting scheduled for April 9, 2018.

Sandra Anderson