

**HENRY PUBLIC LIBRARY**  
**Board of Trustees Meeting Minutes**  
**May 11, 2015**  
6:30 p.m.

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

**Absent:** Alvin,

**I) Call to Order:** The meeting was called to order by Swartz at 6:30 p.m.

**II) Public Comments:** None

**III) Minutes (Including any presented committee minutes):** Anderson moved and Nauman seconded that the minutes of the April 13, 2015 meeting and the personnel committee be approved as presented. Motion passed.

**ADDITIONS TO AGENDA:** None

**IV) Treasurer's Report:** Reviewed and filed for audit as presented.

**V) Committee Reports**

**A) Building & Grounds - Robison:** Phil Zimmerman will do the lawn.

**B) Finance - Hunt:** None

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

**D) Automation - Fuller:** None.

**E) Personnel:** The Personnel committee met on April 27, 2015.

**F) Grants:** None

**VI) Old Business:** The grey cabinet in the basement containing old newspapers that have been stored in the library still needs to be emptied and removed. A letter was sent and Owens will follow-up with Amy Ziegler about the newspapers and cabinet being removed by August 1, 2015.

**VII) New Business:**

**A) Preliminary Budget Discussion:** A motion was made by Hunt and seconded by Nauman to increase salaries 3% (if allowable with other budgetary considerations) for staff employed 12 months, and a proportionate percentage to time employed for staff employed less than 12 months. Motion carried.

**B) Adoption of FY2016 Non-Resident Card:** Motion by Child and seconded by Anderson that we approve the non-resident card fee of \$126 for the year beginning July 1, 2015 - June 30, 2016. Motion carried.

**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.):** No updates.

**IX) Next Meeting:** 8 June 2015.

There will be a **Finance Meeting:** 8 June 2015 at 6:00 p.m.

Robison moved we adjourn. Child seconded.

The meeting was adjourned at 7:24 p.m.

Joyce Fuller  
Secretary