

# HENRY PUBLIC LIBRARY

Board of Trustees Meeting

May 9, 2016

6:30 p.m.

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

Absent: Alvin, Owens

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

II) Public Comments - None

III) Minutes (Including any presented committee minutes)

Hunt moved that the minutes of the April 11, 2016 meeting be accepted as presented. A 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 –

- Painting has been completed. Robison has determined that some areas require another coat of paint he will work with J. Monier to find a time for this.
- An estimate of \$3000 per unit for the replacement of air conditioners was presented. S Anderson moved that we replace the remaining two air conditioners. Child seconded. Motion passed. Robison will work with T Hartwig on a time for this.

B) Finance – No Report

C) Long Range Planning – No Report

D) Automation – No Report

E) Personnel – The May 9 meeting has been postponed until May 16 at 6:30.

F) Grants – No Report

VI) Old Business

NONE

VII) New Business

A) There was no budget discussion

B) Adoption of FY2017 Non-Resident Card – Hunt moved that we participate in the non-resident program at a rate of \$132. Swartz seconded. Motion passed.

VIII) Librarian's Report

A) Statistics – Statistics were on par with previous reporting periods.

B) Gifts -

C) Meetings – See attached scheduled C

D) Updates (HPL, RAILS, RSA, etc) – Plans for summer reading were discussed.

IX) Meeting was adjourned at 7:02. Next Meeting 13 June 2016

Sandra Anderson

Secretary