

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

October 10, 2016

6:30 p.m.

Present: A Anderson, S Anderson, Child, Hunt, Owens, Robison, and Wild

Absent: Alvin, Nauman, Swartz,

I) The meeting was called to order by A Anderson at 6:30

II) Public Comments - None

III) Minutes (Including any presented committee minutes)

Owens moved that the minutes of the September 12, 2016 board meeting be accepted as presented. Robison seconded. Motion passed.

IV) Treasurer's Report – The treasurer's report was reviewed. A Anderson filed the report for audit.

V) Committee Reports

A) Building & Grounds – No Report.

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) Fall Program Update – Wild reported that the programs have been going well.

B) Shelving Update – Wild the shelving has arrived. It will be set up after the Fall Programs are completed. Wild will coordinate with Tara Stetson and/or Rita Self about getting service hours students to help with the shelving project.

VII) New Business.

None

VIII) Librarian's Report

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

B) Gifts – No specifics gifts.

C) Meetings – See attached scheduled C

D) Updates (HPL, RAILS, RSA, etc)

IX) Meeting was adjourned at 6:45 Next Meeting 14 November 2016

Sandra Anderson
Secretary