

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

September 12, 2016

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 Nauman at 6:30

II) Public Comments - None

III) Minutes (Including any presented committee minutes)

Alvin moved that the minutes of the August 5, 2016 Personnel Committee meeting and the minutes of the August 8, 2016 meeting be accepted as presented. Swartz 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 – 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 has finalized the program line up. There was a change in the program line up, as Brian “Fox” Ellis realized that he had a conflicting engagement. He has been replaced with Barry Cloyd. A final brochure and posters were presented.
- B) Shelving Update – Wild the shelving been ordered and is projected to arrive mid-October.

VII) New Business

- A) Board Elections – Robison moved that the current slate of officers; Nauman – President, A Anderson – Vice-President, Hunt – Treasurer, and S Anderson – Secretary, be nominated for the 2016-2017 year. Child seconded.

Alvin moved that the nominations be closed. S Anderson seconded. Motion passed.
Motion to elect the officers passed.

VIII) Librarian's Report

- A) Statistics – Statistics were on par with previous reporting periods.
- B) Gifts – No specific gifts.
- C) Meetings – See attached scheduled C
- D) Updates (HPL, RAILS, RSA, etc)

IX) Meeting was adjourned at 7:00 Next Meeting 10 October 2016

Sandra Anderson
Secretary