

HENRY PUBLIC LIBRARY
Board of Trustees Meeting
September 11, 2017
6:30 p.m.

Present: A. Anderson, S. Anderson, Child, Hunt, Nauman, Owens, Robison, and Wild
Guest: K Grumbine
Absent: None

I) The meeting was called to order by J. Nauman at 6:37 pm.

II) Public Comments - None

III) Minutes (Including any presented committee minutes) Robison moved moved that the minutes of the July 10, 2017 board meeting be accepted as presented. S Anderson seconded. Motion passed.

IV) Treasurer's Report – The treasurer's report was reviewed. J. 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) Wild shared that the brochures and posters had been distributed to several locations around town. That FaceBook events had been created and the programs added to the calendar. An ad had run in the Henry News Republican and would be running in the Peach and Lacon Home Journal.
- B) A chair has been selected and will be ordered once the carpet is installed. The consensus was to get the Black on Black chairs.
- C) Carpet is in Henry. They will be unable to install prior to the September 21 program. Wild will coordinate with Classic Flooring. We will defer to their expertise on the length of job, if in their opinion, the job can be completed between programs that is how we will proceed.
- D) The initial tree trimming was completed. DK Tree Service will return to trim one other tree.
- E) New computers were installed in the office and the workroom.
- F) The board welcomed Katie Grumbine as a new member pending council appointment. There is currently one more open position to fill.

VII) New Business

- A) There were not changes to the Photo Release Policy. A vote will be held at the next meeting.
- B) Wild present several updates to the personnel policy. There were no changes recommended. A vote will be held on these items at the next meeting.
- C) Child moved that we nominate the current slate of officers, J Nauman as President, A. Anderson as Vice-President, M Hunt as Treasurer, and S Anderson as Secretary. Robison seconded. Motion passed.

VIII) Librarian's Report

- A) Statistics - See attached Schedule.
- B) Gifts –
- C) Meetings, etc - See attached scheduled C
- D) Updates (HPL, RAILS, RSA, etc)

IX) Meeting was adjourned at 7:05 pm. Next Meeting scheduled for October 9, 2017.

Sandra Anderson
Secretary