HENRY PUBLIC LIBRARY- Board of Trustees Meeting
May 11, 2026 at 6:30 p.m. Henry Public Library

The meeting was held with a quorum in-person.
Present:in-person: Grumbine, Klein, Moberg, C Nauman, Robison, Wild
Remote Participation:
Absent: Clift, Miller, J Nauman, Tarmann

I) The monthly Henry Library Board meeting was called to order at 6:47 pm by Wild. There were no guests.

II) There was no remote participation.

III) Public Comments: none

IV) C Nauman motioned to approve the April minutes. Grumbine seconded the motion. Motion passed.

V) Treasurer's Report-The Treasurer's reports were reviewed. Reports were filed for audit.

VI) Old Business
A) Summer Reading Planning (discussion only)
Programs Tuesday
Crafts on Wednesdays
Storytime on Fridays
Middle School/ High School book discussion events periodically throughout summer
Chiefs game- Aug 8 (Hero Night)

B) Website Update (discussion only)
Wild met with 309 Marketing for initial meeting, looked at websites for inspiration, and discussed what it should include.
Need high quality photos for the website

C) Fall Programs (discussion only)
Brian Fox Ellis will confirm dates
D) Preliminary Salary Discussion (discussion and possible action)
E) Preliminary Budget Discussion (discussion and possible action)
Moberg motioned to accept the proposed public budget. Robison seconded the motion. Motion passed.
Grumbine-Yea Klein-Yea Moberg-Yea C Nauman-Yea Robison- Yea

VII) New Business
A) Adoption of the FY2026 Non-Resident Card Fee (action needed)
$143 per household, waived for students in the HSCUD5 area in unserved areas.
70% or greater disabled vet, spouse, unmarried, surviving spouse, or the spouse of a service member KIA may also have their fees waived

C Nauman motioned to have a $143 Non-Resident card fee. Klein seconded. Motion passed.

VIII) Librarians Report
A) Statistics- Palace Project has changed how they report statistics, Wild can now see how many different people used Palace.
B) Gifts
C) Meetings, etc
D) Updates (HPL, RAILS, RSA, etc)-

IX) Next Meeting scheduled for June 8, 2026

X) Meeting was adjourned by acclamation at 7:41 by Wild

Danielle Moberg
Secretary