

Henry C. Adams Memorial Library
Board Minutes



The Henry C. Adams Memorial Library Board meeting was held on January 28, 2020

Members Present: Heather, Andrea, Cathy, Lynn, Nikki, Darren, Susan and Elizabeth

Members Absent: Beth and Connie

Call to order: The meeting was called to order by Heather at 7:04.

Minutes: Motion made by Heather to approve Minutes for December meeting, seconded by Lynn and approved by all present.

Reports:

Treasurer: Cathy gave the November and December reports. We have not received any money from the City yet. Cathy will go to City Hall to check on.

Librarian: The crochet/knit club will be meeting on February 1st. The blanket made will be raffled off at the PFS Night at the Races on February 29th.

There has not been a good turnout for the Census applications.

Paint has been picked out from ColorStar.

There is no concrete date to start the roof project yet, but everything is up to date and ready to go.

The Wi-Fi hot spots are now up and active and ready to be checked out.

The website project has been started through Augustana's web guild.

Question arose regarding insurance for the printer/copier.

City Council: Andrea attended the last City Council meeting and gave the library report.

Committee Reports:

Finance: Cathy will go to City Hall to check on money owed to us.

Building & Grounds: Waiting on start date for roof project.

Library Service & Policy-Committee Relation and Books: We will revisit going through all policies.

Old Business: Still discussing copper vs. aluminum for roof. Aluminum seems to be the better choice as copper doesn't get the green patina effect it used to. Assignment for everyone to look at the roof in daylight.

New Business: Cathy has put in her resignation effective April 30, 2020.

Anything else: We will check with everyone at next meeting on whether or not they plan to stay on the Board if their term is up and if anyone has any ideas for someone to take Cathy's place as a Board member/Treasurer.

Next Meeting: Tuesday, February 25, 2020.

Adjourned at: Heather made a motion to adjourn the meeting - it was adjourned at 7:56 p.m.

Respectfully submitted,
Susan Gillespie

