

Henry C. Adams Memorial Library
Board Minutes



The Henry C. Adams Memorial Library Board meeting was held on February 24, 2020

Members Present: Connie, Andrea, Cathy, Lynn, Darren, Susan and Elizabeth

Members Absent: Heather, Nikki and Beth

Call to order: The meeting was called to order by ^{Cathy} Heather at 7:05.

Minutes: Motion made by Andrea to approve Minutes for January meeting, seconded by Cathy and approved by all present.

Reports:

Treasurer: Cathy gave the January report. City Hall was unaware they had not paid us our portion of the taxes. We have now received the money.

Librarian: Elizabeth gave the February report. The quilt was a success. We are still hoping for Wi-Fi hot spot checkout. The website change will take place in April. The basement has been painted and the carpet install will be taking place on the 26th. The lights out front and the elevator have been replaced.

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

Committee Reports:

Finance: Cathy went over the budget and changes were discussed. Susan made a motion to approve the budget, Darren seconded and all approved.

Building & Grounds: Observation made to check on the light by the flagpole. Discussed the paint being completed and the carpet install occurring this week. No news on the roof at this time.

Library Service & Policy-Committee Relation and Books: We decided to table the policies until the new fiscal year when we have new members on the Board.

Old Business: Decision was made to go with aluminum rather than copper for the roof. We discussed white soffit, white fascia, white gutters and sandstone downspouts.

New Business: Darren and Susan will remain on the Board for another term. Lynn will stay on if needed, but if there is someone who would like to take her place, that would be okay.

Next Meeting: Tuesday, March 23, 2020.

Adjourned at: Susan made a motion to adjourn the meeting - it was adjourned at 8:04 p.m.

Respectfully submitted,
Susan Gillespie

