

Henry C. Adams Memorial Library
Board Minutes

The Henry C. Adams Memorial Library Board meeting was held on July 28, 2020 at the library.

Members Present: Darren, Connie, Andrea, Lynn, Nikki, and Heather S.

Absent: Elizabeth, Susan, Beth, and Heather M.

Call to Order: President Darren Mosher called the meeting to order at 7:05 PM.

Minutes: Correction made to location of June meeting – was at library not Zoom. Motion to approve made by Andrea, seconded by Lynn. Motion carried.

Reports:

- Treasurer – Report presented by Heather S. Connie wondered why we had such a large amount of money in a money market. Heather to investigate the matter. Report approved as presented.
- Librarian – Printed report presented from Elizabeth. Visits to library increasing. A third computer station was added. RAILS delivery has started. Book club will begin again in August. 20 activity bags and over a dozen books have been handed out at Eclipse Square in cooperation with Feed the Children and Ag in the classroom. The roof is complete and architect signed off on it.
- City Council – no report.

Committee Reports: No reports.

Old Business:

- City council schedule was approved.
- Birds nesting by outside light still a problem. Darren will talk to Strike's about it.
- Discussion concerning fixing the ceiling. All present agreed the option of installing a drop ceiling using “drop ceiling tin tiles” was the best. This would also allow adding insulation and installing new wiring more economically. Darren will contact Mark Miller for specifications for the project.
- Lighting options: All in attendance agreed on converting the current lights to LED fixtures.
- Window replacement: no discussion.

New Business:

- Motion made by Lynn, seconded by Andrea, to pay all bills presented.

Next meeting: 7 PM, Tuesday, August 25, 2020 at the Library

Adjournment: Motion made by Andrea, seconded by Heather S., to adjourn at 7:45 pm.

Respectfully submitted,
Connie Johnson