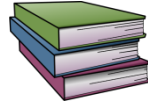


Henry C. Adams Memorial Library Board Minutes



The Henry C. Adams Memorial Library Board meeting was held on April 26, 2022

Members Present: Beth, Connie, Elizabeth, Nikki, Heather M., Susan, Lynn, and Heather S.

Members Absent: Darren and Hollie.

Call to order: The meeting was called to order by Heather M. at 7:01

Minutes: The March minutes were approved as typed.

Reports:

Treasurer: Heather S. shared the report, nothing new.

Librarian: Elizabeth shared her report. The elevator can be fixed! Nu-Trend came back and it looks as if it can be salvaged! 😊 The inspection will take place once it is up and running again.

Amanda is doing well with her training. The hot spots are being checked out, and how many times each month will be added to the monthly circulation report. The new phones are in and we have a new phone number. This has been shared on the Facebook page, library website, and sent in messages.

City Council: Heather S. and Darren went to share new budget.

Committee Reports:

Finance: The budget committee met to create budget for next year.

Building Grounds: A few quotes have come in, yet they will need to be separated into different jobs / areas of the library—ceiling, light, shelves, and etc.

Library Service & Policy-Committee Relation and Books:

We will meet next month.

Old Business: The switch of the phone system over to Verizon has taken place. It is sad we have a new phone number.

New Business: Volunteers from Sauk Valley College program might possibly help during the summer reading program or story hour. Beth made a motion to pay the monthly bills, Lynn made a second.

The board thanks Lynn for being such a great board member, we will miss her. We thank Elizabeth for taking her position on the board.

Anything else:

Next Meeting: Tuesday, May 24th at 7:00.

Adjourned at: Lynn made a motion to adjourn the meeting, Heather S. seconded and the meeting was adjourned at 7:2

Respectfully submitted,
Beth Jacobs, Secretary

