

Henry C. Adams Memorial Library Board Minutes



The Henry C. Adams Memorial Library Board meeting was held on May 24, 2022

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

Members Absent: Elizabeth

Call to order: The meeting was called to order by Darren at 7:13.

Minutes: The April minutes were approved as typed.

Reports:

Treasurer: Heather S. shared the report. April ends the fiscal year. Heather mentioned that we will need to move funds to help pay bills until the tax money is payed.

Librarian: Amanda shared her report. Nu-Trend came back to look at the elevator again and had concerns about the circuit-breaker. Strike's will be looking at the breaker, the amount of time the breaker was tripped, could have weakened it and my need to be replaced.

The summer reading program will take place on Tuesdays in June, and the registration has begun. Flyers were send out in the elementary schools and sign-up sheet is available at Shaw's too. The theme of the program this is will be— Read Beyond the Beaten Path.

Story hour will resume this month and will be on the 2nd Saturday at 10:00. Sauk Valley College is beginning a program with high school students and there could be volunteers available to help.

City Council: No one attended.

Committee Reports:

Finance: The budget has been given to the city council and we assume it has been approved.

Building Grounds: Hopefully, we can move forward on some of our improvements.

Library Service & Policy-Committee Relation and Books:

We met and continue to work through the policies. We also discussed the fact that the new board members need to complete the training on the Open Meetings Act, available on-line at: foiapac.ilag.gov . We will meet next month before the meeting at 6:30.

Old Business: The new phone system is in place and working well. Stike's will be looking at the circuit-breaker.

New Business: Connie made a motion, "We move to add Amanda Burger to all signature cards at the Farmer's National Bank and remove Elizabeth Swatos." Heather made the second and the motion carries.

Hollie made a motion to pay the monthly bills, Nikki made a second. Susan made a motion to transfer \$20,000 from account ending in 569-to account ending in 080—Connie made the second.

We will have our discussion next month on election of officers.
Anything else:

Next Meeting: ***Thursday, June 30th at 7:00, policy committee at 6:30.
*** (Different day)

Adjourned at: Susan made a motion to adjourn the meeting, Heather S. seconded and the meeting was adjourned at 7:44.

Respectfully submitted,
Beth Jacobs, Secretary

