

Henry C. Adams Memorial Library Board Minutes



The Henry C. Adams Memorial Library Board meeting was held on June 30, 2022

Members Present: Beth, Connie, Darren, Hollie, and Heather S.

Members Absent: Elizabeth, Heather M., Susan, and Nikki

Call to order: The meeting was called to order by Darren at 7:06.

Minutes: The May minutes were approved as typed.

Reports:

Treasurer: Heather S. shared the report. It is now the start of a new fiscal year. We discussed last year's budget, as to whether or not we are doing a good job creating the budget—anticipating to the needs of the library. The budget was close to the actual cost/ spending of the previous year, therefore the finance committee is doing a great job creating the budget. Our #565603 CD will do auto renew, possibly with a higher interest.

Librarian: Amanda shared her report. Summer reading program went well, with about 30 kids in attendance. Story hour will continue, it is going well, and will have 2 adults.

The saga of the elevator continues! It did pass state inspection, yet it is not working again. A phone call will be made to Mark Melton, the architect, to hopefully find another company to look at the elevator, since things are not going well with Nu-Trend. We are all hoping for the best

City Council: No one attended.

Committee Reports:

Finance: Nothing to report.

Building Grounds: Nothing to report.

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 have finished the going through the policies, yet some revisions need to be made.

Old Business: New committee members need to make sure they complete the Open Meetings Act training on line. Still working on the elevator problems.

New Business: Connie made a motion to leave present board officers in place, Hollie gave the second—motion carries. Beth made a motion to pay the monthly bills, and Connie made the 2nd.

Anything else:

Next Meeting: Tuesday, July 26th at 7:00.

Adjourned at: Heather S. made a motion to adjourn the meeting, Hollie seconded and the meeting was adjourned at 7:32.

Respectfully submitted,
Beth Jacobs, Secretary

