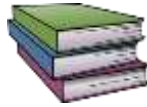


Henry C. Adams Memorial Library Board Minutes



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

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

Members Absent: Nikki

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

Minutes: The June minutes were approved as typed.

Reports:

Treasurer: Heather S. shared the report. She also mentioned that the city office was still needing some information on our accounts.

Librarian: Amanda shared her report. There was a flooding issue in the back room, Hinrichs came to unclog the drain. We also discussed possibly purchasing a dehumidifier to help with the damp smell in the basement.

Story and craft hour that was held in July had 9 kids in attendance. She also shared the \$2000.00 Per Capita grant came through.

William and Mary came to inspect our computers and give us a quote as to what is necessary to update them. The Historical Society will be “borrowing” some of the art work that came from Cleo’s memorial.

City Council: Hollie went to the meeting and shared the library information.

Committee Reports:

Finance: Nothing to report.

Building Ground: Mark Miller will need to be contacted to start the process of getting quotes/ bids for someone to put in a new elevator. Also, Amanda will look into the possibility of locating grants available to help defer the cost.

Library Service & Policy-Committee Relation and Books:

Reminder that our new board members need to complete the training on the Open Meetings Act, available on-line at: foiapak.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.

New Business: Susan made a motion to pay the monthly bills, and Connie made the 2nd. There was a \$1.500 donation made in memorial from the Finch family. The money will be used to purchase a third bench to put out front of the library with the two coming from Love Light Committee.

Anything else:

Next Meeting: Tuesday, August 23rd at 7:00.

Adjourned at: Hollie made a motion to adjourn the meeting, Heather S. seconded and the meeting was adjourned at 7:43.

Respectfully submitted,
Beth Jacobs, Secretary

