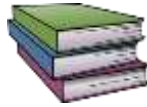


Henry C. Adams Memorial Library Board Minutes



The Henry C. Adams Memorial Library Board meeting was held on August 23, 2022

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

Members Absent: Heather S., Elizabeth, and Darren

Call to order: The meeting was called to order by Susan at 7:02.

Minutes: The July minutes were approved as typed.

Reports:

Treasurer: Heather S. was unable to attend. The board read through the reports she shared with us and had no questions.

Librarian: Amanda shared her report. Story hour was on Aug. 13th, with 15 kids in attendance. 😊 There is now a subscribe to our newsletter button on the webpage, to allow users to keep up on current events happening at the library, as well as new books available.

She is still waiting on William and Mary Computers to give and estimates on computers and networking.

The Moore Foundation said we are welcome to fill out an application in regards to funds to help with the cost of a new elevator.

We are looking into possibly changing our level of membership with PrarieCat, if we decide it is necessary.

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

Committee Reports:

Finance: Nothing to report.

Building Ground: Nothing to report.

Library Service & Policy-Committee Relation and Books:

Waiting for updated copies of policy changes. We are hoping that each member will get a whole new set of policies for their binder.

Old Business: New committee members need to make sure they complete the Open Meetings Act training. There were questions regarding the new benches that will be placed outside.

New Business: Nothing to report. (Seems like we forgot to make motions to pay the bills!)

Anything else:

Next Meeting: Tuesday, Sept. 27th at 7:00.

Adjourned at: The meeting was adjourned at 7:21.

Respectfully submitted,
Beth Jacobs, Secretary

