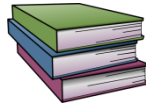


Henry C. Adams Memorial Library Board Minutes



The Henry C. Adams Memorial Library Board meeting was held on Sept. 27, 2022

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

Members Absent: Susan and Nikki

Call to order: The meeting was called to order by Darren at 7:04.

Minutes: The August minutes were approved as typed.

Reports:

Treasurer: Heather S. shared the report. Two C.D.'s will be coming up for renewal soon. Heather is bringing different options we can look over and decide what we would like to do with them.

Librarian: Amanda shared her report. Story hour was on Sept. 10th, with 5 kids in attendance. 😊 There is now a Tik-Toc account for the library.

On Sept. 22nd a presentation from Americorps was held addressing seniors volunteer work in our surrounding areas. On Oct. 22nd, local author J.S Patrick will be holding a book signing at the library. He will be doing a reading from some of the three books he has published, along with refreshments. Books will be available for purchase as well.

Since William and Mary Computers have not responded to give and estimates on computers and networking, she reached out to Morrison Computer Repair for quotes. They responded quickly and have offered quotes for new computers and possible repairing some computers too.

Josh Smith resigned as library aide, but will continue to be the janitor. Elexis Vickrey was hired to as a new library aide. We welcome her!

City Council: No one attended the meeting.

Committee Reports:

Finance: Nothing to report.

Building Ground: Looking into replacing the elevator “box”. The architect will be contacted to pursue the possibilities.

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 will be three new benches outside of the library, due to Love Light foundation and private donation.

New Business: Beth made a motion to purchase a new computer from Morrison Computer Repair for the main computer (circulation desk), and Connie made the 2nd. Heather M. made a motion to pay the monthly bills, and Hollie made the 2nd. The lighted holiday parade theme will be Rocking Around the Christmas Tree—a walking entry will possibly be entered. Halloween will probably bring in children looking for treats!

Anything else:

Next Meeting: Monday- October 24th at 7:00.

Adjourned at: The meeting was adjourned at 7:45.

Respectfully submitted,
Beth Jacobs, Secretary



