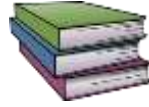


Henry C. Adams Memorial Library Board Minutes



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

Members Present: Beth, Connie, Nikki, Elizabeth, Darren, Amanda, and Heather S.

Members Absent: Heather M., Susan, and Hollie

Call to order: The meeting was called to order by Darren at 7:05.

Minutes: The September minutes were approved as typed.

Reports:

Treasurer: Heather S. shared the report. We discussed cashing out a CD to transfer funds to the checking account to help pay operation cost.

Librarian: Amanda shared her report. Story hour was on October 8th, with 7 kids in attendance. J.S. Patrick held a book reading / signing on October 22, with about 30 people in attendance. The library will be handing out candy on Halloween.

Morrison Computer Repair has compiled a quote for replacement of the 5 public computers, as well as ordered a new computer for the front desk.

The library will have a walking entry in the Lighted Holiday Parade on November 26th. Amanda also shared that she is starting on the Per Capita Grant application and has shared some Statutes with the board if anyone feels something should be added.

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:

Each member was given a new set of updated policies for their binder. Thank you Amanda.

Old Business: Beth made a motion to purchase the 5 new computers for public use from Morrison Computer Repair, Elizabeth made the second and the motion carried.

New Business: Connie made a motion to transfer the funds from CD #---73 into our checking account and Elizabeth made the 2nd, the motion carried. Connie made a motion to pay the monthly bills, and Nikki made the 2nd.

Anything else: We had a discussion as to when the tax money would be paid to the library ?

Next Meeting: Monday- November 22nd at 7:00.

Adjourned at: The meeting was adjourned at 7:40, Heather S. made the motion.

Respectfully submitted,
Beth Jacobs, Secretary

