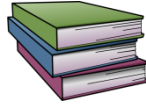


# Henry C. Adams Memorial Library Board Minutes



The Henry C. Adams Memorial Library Board meeting was held on Nov. 22, 2022

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

**Members Absent:** Heather M., Susan, Elizabeth, and Hollie

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

**Minutes:** The October minutes were approved as typed.

**Reports:**

**Treasurer:** Heather S. shared the report. The CD was cashed out and the funds were transferred to the checking account to help pay operational cost. Hopefully tax money will arrive soon.

**Librarian:** Amanda shared her report. Story hour was on November 12<sup>th</sup>, with 20 kids in attendance. There was also a Family Reading Night on the 17<sup>th</sup>. There were over 40 kids that attended. The families were checking out books and enjoying cocoa bombs!

Morrison Computer Repair has delivered a new desk top computer for the front desk, and it is working great. They have been very helpful with any questions. The other new desk top computers for the patrons to use, should be delivered before Christmas.

The library will have a walking entry in the Lighted Holiday Parade on November 26<sup>th</sup>. Amanda also shared that the library was broken into on Nov. 3<sup>rd</sup>. Cash money was taken from the front desk. The police are investigating and believe they know who the suspects might be.

**City Council:** Darren attended the meeting and showed information.

## **Committee Reports:**

**Finance:** Nothing to report.

**Building Ground:** The architect has not responded as to what we can do to replace / fix the elevator. There has been a discussion to replace the security camera system we have to a more updated system. We are waiting for an official quote to make a decision.

## **Library Service & Policy-Committee Relation and Books:**

Nothing to report.

**Old Business:** The 5 new computers should be delivered before the end of December.

**New Business:** Connie made a motion to pay the monthly bills, and Nikki made the 2<sup>nd</sup>, motion carried. We are waiting for quote on the new camera's, before we vote. The walkers are ready to walk in the holiday parade!

Connie made a motion to go into executive session to discuss employer holiday bonuses, Heather S. made the 2<sup>nd</sup>. Beth made a motion to pay holiday bonuses to employees, Connie made the second, the motion carried.

Anything else:

Next Meeting: Tuesday, \*\*\*December 20<sup>th</sup> at 6:30. \*\*\*Different day and time.

Adjourned at: The meeting was adjourned at 7:55, Heather S. made the motion.

Respectfully submitted,  
Beth Jacobs, Secretary

