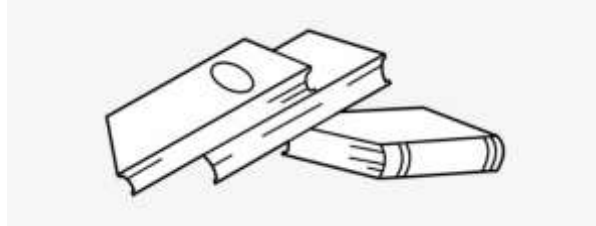


## Henry C. Adams Memorial Library Board Minutes



The Henry C. Adams Memorial Library Board Meeting was held on **January 30, 2023**.

**Members Present:** Heather S., Heather M., Hollie P., Susan G., Darren M., Connie J., Amanda B. (Librarian)

**Members Absent:** Beth J., Nikki W., Elizabeth S.

**Call to Order:** 7:03 PM by Darren M.

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

### **Reports:**

**Treasurer:** Heather S. shared the report. We received donations from the Ilene Howlett memorial.

**Librarian:** Amanda shared her report.

- Story and craft hours was a success, there were approximately 15-20 kids in attendance.
- 35 kids participated in the reading initiative.
- Cinderella will be coming in February.
- The library was broken into again.
- Dixon Glass fixed the front door.
- All of the computers are now installed.
- The State says no to the senior discount. Darren suggested possibility of a grant.

**City Council:** Unsure if anyone attended the meeting.

### **Committee Reports:**

**Building and Grounds:** Darren gave an update.

- We received an estimate from Ian Wankerl for \$8,529.53 for security cameras. This includes 4 inside, 2 downstairs, 1 outdoor.
- Have not heard from Mark to date.

No other committees met.

**Old Business:** One computer was sold on Marketplace.

**New Business:**

- Hollie made a motion with a second from Heather S. to hire Ian Wankerl to install and maintain the security cameras. All present were in favor. Motion passed.
- Connie made a motion with a second from Heather M. to have Sutton and Son install window chains on the downstairs windows to prevent future break-ins. All present were in favor. Motion passed.
- Susan made a motion with a second from Connie to pay this month's bills. All present were in favor. Motion passed.

**Anything else:**

Please keep in mind possible members to join the Board at the beginning of the new fiscal year. The next meeting will be held on **February 27, 2023 at 7:00 PM**. The Finance Committee will meet on **February 16, 2023 at 7:00 PM**.

**Adjourned at:** 7:26 PM; Motion to adjourn = Heather S.; Seconded = Hollie P.

Respectfully submitted,

Susan Gillespie, Board Member (filled in for Beth Jacobs, Secretary)