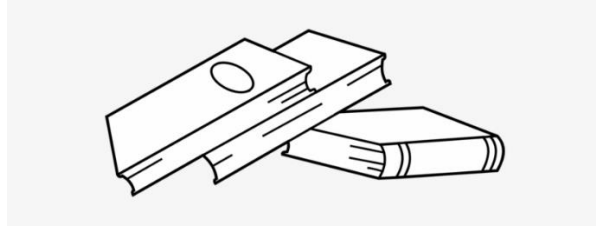


## Henry C. Adams Memorial Library Board Minutes



The Henry C. Adams Memorial Library Board Meeting was held on **February 27, 2023**.

**Members Present:** Heather S., Heather M., Hollie P., Susan G., Darren M., Nikki W. and Amanda B. (Librarian)

**Members Absent:** Beth J., Connie J. and Elizabeth S.

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

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

### **Reports:**

**Treasurer:** Heather S. shared the report. Nothing too exciting, usual month.

**Librarian:** Amanda shared her report.

- Approximately 25 kids attended Cinderella's visit to the library (was a free program offered!)
- Approximately 40 kids attended the story and reading hour and 40 kids did the reading initiatives.
- In the process of rearranging shelves.
- Cameras were installed and software is to be installed soon.
- $\frac{1}{2}$  of the windows are completed by Chad @ Sutton and Sons.
- There was a drawing for a bird feeder which was purchased with prize \$ from the parade. The bird seed was a donation.
- Thinking about doing a homemade play-doh class.

**City Council:** No one attended the meeting.

### **Committee Reports:**

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

- The elevator representative came last Friday and will contact Darren within a few days.
- There was a letter from the State of Illinois regarding the elevator; they will not fine us.

- The cameras have been installed.

**Finance:** There was a meeting on 2/16/2023 and a budget was created.

- Darren presented the budget.
- We will be giving Amanda a \$0.25 an hour raise.

No other committees met.

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

**New Business:**

- Heather M. made a motion with a second from Nikki W. to pay this month's bills. All present were in favor. Motion passed.
- Hollie P. made a motion with a second from Nikki W. to approve the budget. All present were in favor. Motion passed.
- Heather S. completed Open Meetings Act training.

**Adjourned at:** 7:27 PM; Motion to adjourn = Heather M.; Seconded = Nikki W.

Next meeting will be held on March 28, 2023 at 7:00 pm.

Respectfully submitted,

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