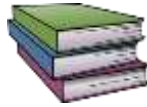


## Henry C. Adams Memorial Library Board Minutes



The Henry C. Adams Memorial Library Board meeting was held on April 25, 2023

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

**Members Absent:** Nikki and Elizabeth

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

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

**Reports:**

**Treasurer:** Heather S. shared the report. We had a “normal” month. She did mention that interest rates are going up.

**Librarian:** Amanda shared her report. Story and craft hour was on April 8<sup>th</sup>, there were 15 kids in attendance. The reading initiative for the week of April 10-15<sup>th</sup> was dinosaur crayons for any youth who checked out books, there were 40 kids who participated! Great job!

State Senate candidate, Will Stoller used the library basement to spoke to residents on April 5<sup>th</sup>.

Amanda is in the process of hiring another library aide to help with summer reading program and filling in for vacations. She also reported that she wrote a grant in accordance with the Americans with Disabilities Act, and was awarded \$10,000 to help with elevator cost! Good job! She has filled out the grants acceptance forms and is waiting for further announcements.

**City Council:** Darren called and spoke with the Mayor, as he was unable to attend.

**Committee Reports:**

**Finance:** Nothing to report.

**Building Ground:** New Trend has been in contact with information for new elevator that will “fit” in place of the old one. The cost will be around \$86,000. This includes camera in elevator as well.

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

Nothing to report.

**Old Business:** The new security system is working well!

Susan made a motion to hire Debbie Billings as the new library aide (4 hours), and Heather S. seconded it, motion carried.

The architect will be contacted to write a bid spec for the installation of the new elevator. Connie made the motion, and Beth seconded it. Hopefully Mark will move quickly to advertise the bid spec for the two weeks and we can move forward on installing the new elevator!

There was a discussion about the new benches for the outside of the library from public donation money and the Love Light Committee, yet we are not sure when they will be purchased.

We are currently looking for candidates to join our library board, as Susan will be leaving (She is moving). We mentioned a few people and they will be asked.

**New Business:** Heather M. made a motion to pay the monthly bills, and Susan made the 2<sup>nd</sup>, motion carried.

Anything else:

Next Meeting: Tuesday May 23<sup>rd</sup> at 7:00

Adjourned at: The meeting was adjourned at 7:32, Hollie made the motion.

Respectfully submitted,  
Beth Jacobs, Secretary

