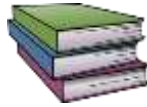


Henry C. Adams Memorial Library Board Minutes



The Henry C. Adams Memorial Library Board meeting was held on May 23, 2023

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

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

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

Minutes: The April minutes were approved as typed.

Reports:

Treasurer: Heather S. shared the report. We had a “normal” month.

Librarian: Amanda shared her report. Story and craft hour was on May 13th, there were 16 kids in attendance. The reading initiative for the week of May 15th -20th was crocodile cookies for any youth who checked out books, there were 35 kids who participated! Great job!

Josh Smith resigned as janitor, and Carolyn Ellwenger was hired to replace him and is doing a great job!

Keven Kramer put in his notice as grounds keeper and we will be looking for a new person.

Moline children’s author, Allen McCaulley will be at the library July 6th to present a program for the children!

The American Library Association let us know the grant money awarded (\$10,000) will have to be used by May 2024.

City Council: No one attended

Committee Reports:

Finance: Nothing to report.

Building Ground: Mark is working on Bid Spec to publish for bids to install new elevator. Keven resigned and will need to be replaced. We discussed raising the wage paid for this position.

Library Service & Policy-Committee Relation and Books:

Nothing to report.

Old Business:

Summer reading program is ready to go! Three helpers will be assisting with the adults. Debbie Billings is working 4 hours a week and that is going well.

New Business: Nikki made a motion to pay the monthly bills, and Connie made the 2nd, motion carried. We will have to wait until next month to elect officers for the upcoming year, as so many members were absent from the meeting.

Anything else:

Next Meeting: Tuesday June 27th at 7:00

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

Respectfully submitted,
Beth Jacobs, Secretary

