

Henry C. Adams Memorial Library Board Minutes



The Henry C. Adams Memorial Library Board meeting was held on June 28, 2023

Members Present: Beth, Connie, Amanda, Elizabeth, Darren, Hollie, and Heather M.

Members Absent: Heather S. and Nikki

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

Minutes: The May minutes were approved as typed.

Reports:

Treasurer: Heather S. was absent, but typed a report for Darren to read. We have started the new fiscal year, which is reflected in our reports and budget. We have a CD coming up to cash out or renew. We will discuss during new business.

Librarian: Amanda shared her report. Summer reading program had a great turn out with over 60 kids participating! Looking ahead to next year, possibly expanding the program to include middle school kids as well. Thanks for all the hard work Amanda!

Kevin has decided to stay on as the groundskeeper and we are very happy about that.

Story and craft hour will start again in July, the date will be Saturday, July 8th. Our library Per Capita Grant has arrived and was a little larger this year. This is always a good thing!

Amanda shared she was going to start taking books and DVD's to Strive monthly, leaving and switching out the books and DVD's. She felt this service is necessary to help accommodate the residents, especially since the elevator is out of service.

City Council: Beth attended the meeting and shared all the wonderful things happening at the library.

Committee Reports:

Finance: Nothing to report.

Building Ground: Mark is working on Bid Spec to publish for bids.

Library Service & Policy-Committee Relation and Books:

Old Business:

The two benches have been placed out front and they look great! Thanks to a donation and the Love Light Committee.

New Business: We welcome Jana to our board!

Beth made a motion to give Kevin a raise to \$24 an hour, Connie seconded—motion carried. Hollie made a motion to roll over CD .#...03 for another six months, Connie seconded—motion carried. Elizabeth made a motion to pay the monthly bills, Jana seconded—motion carried.

Darren mentioned that the Love Light Committee and the Moore Foundation have been thinking about placing a Lending Library Box at the State Park and Eclipse Square, and were wondering if the library (Amanda) would be interested in maintaining them. Amanda agreed and thought it was a good idea.

Election of Officers took place:

President- Beth

Vice President – Elizabeth

Secretary- Connie

Treasurer: Heather S.

Hollie made a motion to close elections and Elizabeth seconded—all motions carried.

Anything else:

Next Meeting: Tuesday July 25th at 7:00

Adjourned: The meeting was adjourned at 7:35, Beth made a motion, Elizabeth seconded.

Respectfully submitted,
Beth Jacobs, Secretary

