

Henry C. Adams Memorial Library
Board Minutes

The Henry C. Adams Memorial Library Board Meeting was held on Tuesday, July 25, 2023.

Members Present: Heather Minssen, Connie Johnson, Hollie Phillips, Beth Jacobs and Janna Oppendike. **Members Absent:** Darren Mosher, Eliazbeth Swatos.

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

Minutes: The Junes minutes were approved as typed.

Reports:

Treasurer: Heather Strike presented the report and approved as typed.

Librarian: Amanda Burger reported that 16 kids attended the Story and Craft Hour. The Children's Author had a great turnout with Adults and kids in attendance. Lorraine Thompson retired. Korevon Encarnacion was hired as a replacement. August 14th the 4-H Illinois Extension will give a presentation to youth on pollinators. Next Story and Craft Hour will be Saturday, August 12th.

City Council: Elizabeth Swatos attended.

Committee Reports:

Finance: No report.

Building Ground: Darren M. had reminded Mark Miller about the grant work for the elevator that needs to be completed. President Jacobs will also contact to relay our concerns that the project has not been started.

Library Service & Policy: No report.

Old Business:

Kevin Kramer will remain grounds keeper after receiving a raise.
No news on the lending box.

New Business:

Motion mad by Holly Phillips, seconded by Janna O. to pay the monthly bills. Motion carried.

A motion was made by Heather Minssen, seconded by Connie Johnson to remove Darren Mosher from the signature card for our checking account and adding the new president, Beth Jacobs at Farmers National Bank. Motion carried.

Heather M. recommended a young author of a children's book to make a presentation at the library. She will give details to Amanda.

Board decided it was time to move forward on replacing the light fixtures and ceiling. Will update at next meeting on progress.

Next meeting: Tuesday, August 22, 2023.

Adjourned: 7:26 PM motion made by Heather S., seconded by Janna O. to adjourn.

Respectfully submitted, Connie Johnson, Secretary