

Henry C. Adams Library  
Board Minutes  
Tuesday, August 22, 2023

**Members present:** Heather Minssen, Darren Mosher, Jana Oppendike, Beth Jacobs, Nikki Weidel, Elizabeth Swatos, Connie Johnson and Librarian Amanda Burger. **Members Absent:** Heather Strike, Hollie Phillips.

**Call to Order:** The meeting was called to order by President Jacobs at 7:09 PM.

**Minutes:** July minutes approved as presented.

**Reports:**

**Treasurer:** Treasurer Strike left the report to be presented. Approved as typed.

**Librarian:** Amanda Burger reported that the Story and Craft Hour had 13 kids in attendance. The Pollinator presentation had 12 kids. The 4H plans to return soon for another program. September 8 the Lifeline company will return for a senior presentation. Projects in the works are for a Sign language class and a local Cambridge author to speak about her book. Tri-State Fire will inspect our fire extinguishers.

Information was given for an archivist to archive newspapers stored at the library. A decision was tabled until whether the State would do it for free.

**City Council:** Nikki Weidel attended.

**Committees:**

**Finance:** No report

**Building:** Darren Mosher presented the proposal for architectural and electrical engineering services for the replacement of our elevator. The document was signed and sent to Bray Architects. Project will now be put up for bids.

**Service & Policy:** No report.

**Old Business:**

No news on creating a Lending Box.

**New Business:**

Motion made by Darren M., seconded by Elizabeth S. to pay the monthly bills. Motion carried.

A discussion was held concerning the replacement of light fixtures. David Strike will be asked to attend our next meeting to discuss the project.

Next meeting: Tuesday, September 26 at 7 PM.

**Adjourned:** 7:36 PM motion made by Darren M., seconded by Jana O. to adjourned. Motion carried.

Respectfully submitted: Connie Johnson, Secretary