

Henry C. Adams Library
Board Minutes
Tuesday, September 26, 2023

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

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

Minutes: August minutes approved as presented.

Reports:

Treasurer: Treasurer Strike presented the report. Approved as presented.

Librarian: Amanda Burger reported a Story & Craft hour and a Senior presentation by Lifescape were presented in September. The Illinois State Library will be able to microfilm our Prophetstown Echo editions. Our janitor has cleaned all downstairs carpets and plans to upstairs soon. Fire extinguishers were inspected. Mark Miller was supposed to stop to verify some dimensions but has not done so. Round two of Grants has been applied for.

City Council: Connie Johnson attended.

Committees:

Finance: No report

Building: Darren Mosher reported that Dave Strike and Cal Bebon were unable to attend to talk about the ceiling and lights. Will try for next meeting. It was noted that plants were growing in the gutters..Amanda will contact grounds keeper.

Service & Policy: No report.

Old Business:

Question about who pays for the new bench. It was to be given in memory of April Hinton. Will contact Elizabeth Swatos for information.

New Business:

Motion made by Darren M., seconded by Jana Oppendike to pay the monthly bills. Motion carried. Halloween treats will be made. An entry will be made for the Lighted parade.

Next meeting: Monday, October 30 at 7 PM.

Adjourned: 7:23 PM

Respectfully submitted: Connie Johnson, Secretary