

Henry C. Adams Library
Board Minutes
Tuesday, January 30, 2024

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

Call to Order: The meeting was called to order by President Beth Jacobs at 7:01 PM.

Minutes: December minutes approved as presented.

Reports:

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

Librarian: Amanda Burger reported that 7 kids came to the Craft & Story hour. New programs will start soon: a Tiny Tots Toddler Hour and a Brain Exercise class by the University of Illinois. Story and Craft Hour, Family reading initiative and Meditation class will continue. Our janitor, Carolyn Ellwanger has resigned. Korevon, our library aide, will take on the cleaning position. The City is establishing a new online payroll system, more information to follow.

City Council: Meeting was cancelled. Heather Minssen to attend in February.

Committees:

Finance: No report

Building: Darren Mosher presented the bids for the elevator replacement: Nicam Construction, Freeport IL - \$244,000.00; Sjostrom and Sons, Rockford IL - \$228,100.00; Valley Construction, Rock Island IL - \$173,875.00.

Service & Policy: No report.

Old Business: No information has been received concerning the TIF district.

New Business: Bid proposals discussed. Motion made by Heather Minssen, seconded by Beth Jacobs to accept the bid by Valley Construction for \$173,875.00 for the elevator replacement. Motion carried. Acceptance letter was signed and faxed to Bray Architects

Darren to contact Cal Bebon about when to expect work of the ceiling to begin.

Motion made by Connie J., seconded by Jana O. to pay the monthly bills. Motion carried.

Next meeting: Tuesday, February 27th at 7 PM.

Adjourned: 7:35 PM

Respectfully submitted: Connie Johnson, secretary