

Henry C. Adams Library
Board Minutes
Tuesday, April 23, 2024

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

Call to Order: The meeting was called to order by President Beth Jacobs at 7:03 PM.

Minutes: March 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. WITS brain training and mediation will continue into summer. The After Z book signing was held the last week of March and J.S. Patrick had over 22 people attend his signing. Advertising has begun for the Summer Reading Program. Leola Woodworth gave a generous donation to help with the new elevator project. A Winning Wheels resident donated a nice collection of sports for our non-fiction shelves.

City Council: No one attended. Beth J. will attend in May.

Committees:

Finance: No report.

Building: Darren M. spoke with Mark Miller and he reported that the elevator will soon be installed. Hopefully ready in two weeks. Proposals were presented on two types of light fixtures. Darren will get a quote of the ceiling project to present at the next meeting.

Service & Policy: No report.

Old Business: None

New Business: After a discussion concerning the proposals for light fixtures a motion was made by Connie J., seconded by Hollie Phillips to purchase the Corelite Continua – CTA fixtures for \$18,000.00. Motion carried.

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

Next meeting: Tuesday, May 28 at 7 PM.

Adjourned: 7:33 PM

Respectfully submitted: Connie Johnson, secretary