

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

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

Call to Order: The meeting was called to order by Vice-President Nikki Weidel at 7:01 PM.

Minutes: June minutes approved as presented.

Reports:

Treasurer: Treasurer Elizabeth Swatos presented the report. Approved as presented.

Librarian: Amanda Burger reported that 8 kids attended Story & Craft hour. Tiny Tots story hour will start in August. Morrison Computer Repair cleaned up and made repairs to our new computers. Winning Wheels would like to set up a Library delivery service for their residents. We received a grant for Talking books and accompanying tapes for any blind or print disabled patrons. Verizon is giving us 4 new hotspots with 5G as our account was available for upgrades for free.

City Council: Jennifer Sleeman attended. Connie Johnson will attend in August.

Committees:

Finance: No report.

Building: Darren Mosher reported that the fixtures and Ceiling tiles should arrive in a few weeks. Cal Bebon will present the price then. Elevator has passed inspection. Project was held up several weeks due to an error in providing a Fire alarm panel. Darren suggested the Mark Miller and the Electrical engineer attend the next meeting to explain what happened. Light sensors are needed by each level for the elevator. These will be installed when doing the other light fixtures.

Service & Policy: No report.

Old Business: Amanda B. is still looking for more book shelves for the basement.

New Business: Motion made by Darren M., seconded by Hollie Pearce to pay the monthly bills.
Motion carried.

Next meeting: Tuesday, August 27 at 7 PM.

Adjourned: 7:27 PM

Respectfully submitted: Connie Johnson, secretary