

Henry C. Adams Library  
Board Minutes  
Tuesday, August 27, 2024

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

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

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

**Reports:**

**Treasurer:** Treasurer Elizabeth Swatos presented the report. Approved as presented. Bills for the elevator have been paid. Last check was sent with only one signature. Liz will check to see if it cleared the bank.

**Librarian:** Amanda Burger reported that 10 kids attended Story & Craft hour. Toddler story hour and WITS will continue in September. A Lego Club will begin in September, hopefully twice a month on Saturday mornings. 3<sup>rd</sup> Graders have started coming to the Library Monday through Thursday every week.

A power outage last month caused damage to our computers. The computer tech noted that we have network issues that should be addressed soon. A motion was made by Beth Jacobs, seconded by Liz Swatos to have Amanda get estimates from IT companies for making necessary repairs. Motion approved.

**City Council:** Connie Johnson attended in August. Hollie Phillips will attend in September.

**Committees:**

**Finance:** No report.

**Building:** Darren Mosher reported per text that Cal has reached out to the plasterer to get the plaster repaired then painted which is the first step before ceiling and lights. Lights have not arrived yet. Amanda will call Cal to inquire about a time line for the work to be done and cost.

**Service & Policy:** No report.

**Old Business:** Amanda B. is still looking for more book shelves for the basement. Permission was given to order the book shelves.

**New Business:** Motion made by Heather M., seconded by Jana O. to pay the monthly bills.  
Motion carried.

**Next meeting:** Tuesday, September 24 at 7 PM.

**Adjourned:** 7:39 PM

Respectfully submitted: Connie Johnson, secretary