

Henry C. Adams Library  
Board Minutes  
Tuesday, November 26, 2024

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

**Call to Order:** The meeting was called to order by Secretary Connie Johnson at 7:05 PM.

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

**Reports:**

**Treasurer:** Elizabeth Swatos presented the report. Bill received from Bray Architects for \$1,492.50. Motion made by Elizabeth S, seconded by Jennifer S. to pay the bill. Motion carried.

**Librarian:** Amanda Burger reported that LEGO club has been very well attended, over 30 kids. Craft day had 20 in attendance. The WITS program will continue in 2025. We will host a Gingerbread Building Party in December for kids of any age. The new copier has not yet been installed.

**City Council:** Elizabeth S. to attend in November.

**Committees:**

**Finance:** No report.

**Building:** No progress has been made on the ceiling and lights. Amanda B. will contact Cal Bebon to ask when the project will be started. She will also ask about fixing the railing on the stairway and repairing the steps.

**Service & Policy:** No report.

**Old Business:**

**New Business:**

Motion made by Hollie P., seconded by Jana O. to pay the monthly bills for November and December.. Motion carried.

**Special Session:** The board went into special session to discuss Christmas bonuses. A motion was made by Jennifer S, seconded by Jana O. to give Amanda Burger - \$250; Korevon Encarnacion - \$100; Grounds - \$100; and Judy Voss - \$75.

**Next Meeting:** Tuesday, January 28, 2025. No meeting to be held in December.

**Adjourned: 7:40 PM**

**Respectfully submitted:** Connie Johnson, secretary