

Henry C. Adams Library
Board Minutes
Tuesday, January 28, 2025

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

Call to Order: The meeting was called to order by President Beth Jacobs at 7:05 PM.

Minutes: November minutes approved as presented. No meeting was held in December.

Reports:

Treasurer: Elizabeth Swatos left the report to be presented. Report approved.

Librarian: Amanda Burger reported the Squishy craft had 60 children in attendance. Lego club had 15. Cinderella will be hosting Story time in February. A reptile show is also planned. The Van Gogh coloring contest will be decided January 31st. The library was approved for a free Amazon business account which offers free shipping. CGH will bring therapy dogs in March.

City Council: Connie Johnson attended. Heather Minssen to attend in February.

Committees:

Finance: The committee will meet in February to prepare the budget for presentation at the February meeting.

Building: Amanda reported that the dry wall and painting have been completed. The ceiling work will begin the 29th. They hope to have the grid up in a week and will only work when library is closed. Once this is finished the electrical work will begin.

Service & Policy: The committee will meet at 6:30 PM on February 25 to begin review of the by-laws.

Old Business: None

New Business:

Motion made by Jennifer S, seconded by Jana O. to pay the monthly bills. Motion carried.

Cindy Sibley has expressed an interest in becoming a Trustee to fill the vacancy. Connie J. will contact her.

Adjourned: 7:30 PM

Respectfully submitted: Connie Johnson, secretary