

Henry C. Adams Library
Board Minutes
Tuesday, February 25, 2025

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

Call to Order: The meeting was called to order by President Beth Jacobs at 6:59 PM. New trustee, Cindy Sibley, was welcomed to the meeting.

Minutes: January minutes approved as presented.

Reports:

Treasurer: Elizabeth Swatos presented the financial report. Report approved.

Librarian: Amanda Burger reported the Cinderella Story and Craft Hour had 15 kids in attendance. The Reptile Hour had over 100 in attendance. This week the CGH Therapy Dog Program will be here for meet and greet. There will be a planetary alignment program in March. Senator Li Arellano, Jr's mobile constituent services will be here March 25th. The lights are mostly finished and look great.

City Council: Elizabeth Swatos to attend in March.

Committees:

Finance: The budget for 2025 was presented. A motion was made by Beth Jacobs, seconded by Nikki Weidel to accept the budget as presented. Motion approved.

Building: Amanda presented an estimate from Sutton and Son Construction to repair the vinyl step covering on basement stairs, repair the handrail, and install new flag pole light and install new flood light above main entrance for \$3,939.70. A motion was made by Beth Jacobs, seconded by Elizabeth Swatos, to accept the proposal. Motion carried.

Service & Policy: Statements of Economic Interests were given to trustees and filled out. Connie Johnson will return them to the Court house. The committee will meet at 6:30 PM on March 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.

Next Meeting: 7 PM on Tuesday, March 25.

Adjourned: 7:34 PM

Respectfully submitted: Connie Johnson, secretary