

Henry C. Adams Library
Board Minutes
Tuesday, April 22, 2025

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

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

Minutes: March minutes approved as presented.

Reports:

Treasurer: Elizabeth Swatos presented the financial report. Report approved. Our tax money from the city has been received.

Librarian: Amanda Burger reported that Allure has been added to the book rotation delivery service. Elevator inspection is complete and paperwork submitted to State. The Pre-K classes will be touring the library for their field trip. The library will be joining the elementary school for Ag Day on May 19th and kids will be coming all that day to learn about Ag through our book selections. The Masonic Lodge has selected the library for their fundraising donation which will be used for the summer reading program. They would also like to have other fundraising ideas for the future.

We have received from the State the \$10,000 for events/materials for disabled and handicap public. An event is being planned with the assistance of city businesses for creating succulent gardens on May 20, 21, 27 and 28.

The \$10,000 from Sharon Reedy has been received.

City Council: Beth Jacobs to attend in May.

Committees:

Finance: No report.

Building: Amanda reported that Sutton and Son Construction have the materials needed and hope to start their project in a couple of weeks.

Service & Policy: The committee is reviewing the policies. Will meet at 6 PM before the June board meeting to continue.

Old Business: The final bills have been paid for the ceiling and lights remodeling. The Statements of Economic Interests of the trustees has been submitted to the County Clerk.

New members received information on the on-line training for the Freedom of Information Act.

New Business:

Motion made by Heather Minssen, seconded by Jana Oppendike to pay the monthly bills. Motion carried.

Next Meeting: 7 PM on Tuesday, May 27, 2025.

Adjourned: 7:27 PM

Respectfully submitted: Connie Johnson, secretary