

Henry C. Adams Library  
Board Minutes  
Tuesday, May 27, 2025

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

**Call to Order:** The meeting was called to order by Secretary Connie Johnson at 7:00 PM.

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

**Reports:**

**Treasurer:** Elizabeth Swatos left the financial report. Report approved. A motion was made by Holly Pearce, seconded by Jana Oppendike to move \$60,031.00 from Account #54274 as approved for the budget. Motion carried.

**Librarian:** Amanda Burger reported that the craft hours with Strive and Winning Wheels has begun. There is no wheelchair ramp for entry to the front sidewalk. Brian Strike from the City is looking into it. It may involve moving our book drop box to make room for more handicapped parking.

May craft hour had 40 children. Blooms-A-Latte will be holding a “Build your own Succulent Garden” in June. The Summer reading program is getting organized and kids have signed up for the Summer Reading Challenge with local businesses. Lyndon Progress Center plans to bring all the kids over weekly along with participating in Summer Reading. Prophetstown Masonic Lodge has contributed a generous donation as well as a member of the community that wishes to contribute financially to the program.

**City Council:** Cindy Sibley to attend in June.

**Committees:**

**Finance:** No report.

**Building:** Amanda reported that Sutton and Son Construction have not started on the project yet.

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

**Old Business:** None

**New Business:**

A motion was made by Jennifer Sleeman, seconded by Cindy Sibley, to approve that only one signature for payment of bills is needed temporarily due to an emergency situation. Motion carried.

Motion made by Heather Minssen, seconded by Jennifer Sleeman to pay the monthly bills. Motion carried.

Hollie Pearce resigned from the board because she will be moving from the area. She was thanked for her years of service.

**Next Meeting:** 7 PM on Tuesday, June 24, 2025.

**Adjourned:** 7:23 PM

**Respectfully submitted:** Connie Johnson Secretary