

Henry C. Adams Library
Board Minutes
Tuesday, March 19, 2024

Members present: Jana Oppendike, Heather Strike, Connie Johnson, Beth Jacobs, Heather Minssen, Librarian Amanda Burger, Elizabeth Swatos, Hollie Phillips. **Members absent:** Darren Mosher, Nikki Weidel. **Guest:** Mayor Steve Swanson.

Call to Order: The meeting was called to order by President Beth Jacobs at 7:04 PM.

Minutes: December minutes approved as presented.

Reports:

Treasurer: Treasurer Strike presented the report. Approved as presented.

Librarian: Amanda Burger reported that 15 kids came to the Craft & Story hour. Toddler hour continues to grow. WITS brain training and mediation will continue in April. Author Jason Schwartz will hold a book signing March 30th, State Senator, Win Stoller, will be at the library April 15th to answer questions from constituents.

City Council: Heather Strike attended and presented our budget. Hollie P. to attend in April.

Committees:

Finance: Heather Strike presented the budget for next year. Approved as presented.

Building: Valley Construction is waiting for the new elevator to arrive. No report on the ceiling project.

Service & Policy: No report.

Old Business: Mayor Steve presented information on the TIF District and encouraged the board to vote in favor. A motion was made by Beth J. and seconded by Hollie P. to approve the TIF District proposal. Motion carried.

Beth J. will contact Darren M. to ask Cal Bebon for a quote on the cost of the ceiling project and when it will begin.

New Business:

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

Next meeting: Tuesday, April 23rd at 7 PM.

Adjourned: 7:50 PM

Respectfully submitted: Connie Johnson, secretary