

Henry C. Adams Library
Board Minutes
Tuesday, May 28, 2024

Members present: Jana Oppendike, Heather Strike, Connie Johnson, Beth Jacobs, Heather Minssen, Librarian Amanda Burger, Elizabeth Swatos, Hollie Phillips. Absent; Darren Mosher, Nikki Weidel.

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

Minutes: April minutes approved as presented.

Reports:

Treasurer: Treasurer Strike presented the report. Our tax money has been received. Approved as presented.

Librarian: Amanda Burger reported that 12 kids came to the Craft & Story hour and Toddler hour. We are actively advertising for kids to sign up for our Summer Reading beginning every Tuesday in June. Hinrichs Plumbing fixed a sewer line back up. WITS brain classes will continue in June. Elevator project should be completed by the end of May. May 21st two pre-school classes came to visit the Library for the first time.

City Council: Beth J. attended.

Committees:

Finance: No report.

Building: President Jacobs will contact Darren M. about ceiling and lights project.

Service & Policy: No report.

Old Business: None

New Business: Motion made by Hollie P., seconded by Beth J. to pay the monthly bills. Motion carried.

Heather M. made a motion to elect the following officers, Seconded by Jana O. Approved by all.

President: Beth Jacobs
Vice-President: Nikki Weidel
Secretary: Connie Johnson
Treasurer: Elizabeth Swatos

Heather Minssen, Hollie Phillips and Connie Johnson agreed to another 3 year term.

Jennifer Seelman will replace Heather Strike and complete the 2 years remaining of her term.

Next meeting: Tuesday, June 25 at 7 PM.

Adjourned: 7:23 PM

Respectfully submitted: Connie Johnson, secretary