

Henry C. Adams Library  
Board Minutes  
Tuesday, September 24, 2024

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

**Call to Order:** The meeting was called to order by Vice-President Nikki Weidel at 7:03 PM.

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

**Reports:**

**Treasurer:** Treasurer Elizabeth Swatos presented the report. Approved as presented. Bills for the elevator received have been paid except for final payment to the architect and electrical engineer.

**Librarian:** Amanda Burger reported that 5 kids attended Story & Craft hour. The Lego Club will start September 28th, hopefully twice a month on Saturday mornings. New shelves have been ordered at S.B.M and will be installed next week. Our internet was down for two days when router failed. Morrison Computer installed a temporary unit until a new one arrives. The elevator has a bad relay which is to be repaired soon.

Lectronics, Inc. submitted a bid of \$1,734.00 to repair our network issues. Connie Johnson made a motion to accept the bid. Seconded by Jana Oppendike. Motion carried. Librarian Amanda will inform Lectronics that prevailing wage must be paid.

**City Council:** Jana Oppendike will attend in October.

**Committees:**

**Finance:** No report.

**Building:** Darren Mosher noted that President Jacobs needs to contact the architect concerning errors made regarding the Alarm system and security lights by elevators. Costs for the ceiling project are as follows: Carpentry Labor - \$7,500; Acoustical ceiling labor - \$14,000; Acoustical tile and grid work - \$28,000; Painting - \$9,198; General Contracting Fee - \$5,800. Total for services to date - \$64,498.00. Still waiting for plaster price and electrical price.

**Service & Policy:** No report.

**Old Business:** None

**New Business:** Motion made by Darren M., seconded by Jana O. to pay the monthly bills.

Motion carried. Last bill from Valley Construction of \$8,094.46 was presented. Motion made by Darren M., seconded by Jeanette S, to pay it. Motion approved

**Next meeting:** Tuesday, October 22nd at 7 PM.

**Adjourned:** 7:29 PM

Respectfully submitted: Connie Johnson, secretary