

Henry C. Adams Library  
Board Minutes  
Tuesday, March 25, 2025

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

**Call to Order:** The meeting was called to order by President Beth Jacobs at 7:03 PM.

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

**Reports:**

**Treasurer:** Elizabeth Swatos presented the financial report. Report approved. Swatos reported that the library had not received our tax money for 2024 from the city. She will contact them. Librarian Burger will also ask at the city office.

**Librarian:** Amanda Burger reported that 45 attended the Planetary Alignment Craft Hour. 30 attended the CGH Therapy Dog event. A glass display case was purchased from SBM, delivered and assembled. She is working with Prophetstown Proud and local business to create a "Book It" program to begin with our Summer Reading program. A member of Ogle County Health Department will be offering classes on Microgreens and growing your own food to the public at the end of summer. Our library has been awarded a \$10,000 grant to be used on events/materials for disabled and handicap public. She is researching for ideas.

**City Council:** Elizabeth Swatos attended in March and turned in our budget. Nikki Weidel to attend in April.

**Committees:**

**Finance:** No report.

**Building:** Amanda reported that Sutton and Son Construction are 30 days out from beginning their project.

**Service & Policy:** The committee began review of the policies. Will meet at 6 PM before next board meeting to continue.

**Old Business:** The final bills have been received for the ceiling and lights remodeling and will be paid.

**New Business:**

Motion made by Hollie Pearce, seconded by Cindy Sibley to pay the monthly bills. Motion carried.

**Next Meeting:** 7 PM on Tuesday, April 22, 2025.

**Adjourned: 7:44 PM**

**Respectfully submitted:** Connie Johnson, secretary