

Henry C. Adams Library
Board Minutes
Tuesday, September 23, 2025

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

Call to Order: The meeting was called to order by President Beth Jacobs at 7:00 PM.

Minutes: August minutes approved as presented. 1

Reports:

Treasurer: Elizabeth Swatos presented the financial report. Report approved.

Librarian: Amanda Burger reported that the new cameras are installed and working great. The Dragon craft had 15 kids. Community members have been volunteering to help with events. A Mona Lisa coloring contest is currently running. In November two Microgreens classes will be offered. In accordance with policy and state law, Amanda and Korevon have trained in the Blood Borne Pathogen and Narcan Training. Narcan has been provided by the police department. Four new hot spots have been purchased through the Technology Grant.

Activity outside of the building has been caught on camera during the night. Amanda will talk to the police about how to respond.

City Council: Elizabeth Swatos to attend in September. Jana Oppendike will attend in October.

Committees:

Finance: No report.

Building: Suttons will begin projects October 6th.

Service & Policy: Elizabeth Swatos moved to accept changes made to the Hotspot Patron Loan Agreement. Seconded by Cheryl Turner. Motion approved.

Old Business: None

New Business:

Motion made by Cindy Sibley, seconded by Nikkie Weidel to pay the monthly bills. Motion carried. Plans are being made to participate in the annual Christmas Parade.

Next Meeting: 7 PM on Tuesday, October 28, 2025.

Adjourned: 7:26 PM

Respectfully submitted: Connie Johnson Secretary