

Henry C. Adams Memorial Library Board Minutes

The Henry C. Adams Memorial Library Board Meeting was held on March 28, 2023.

Members Present: Holly P., Elizabeth S., Heather S., Darren M., Connie J. and Amanda B. (Librarian).

Members Absent: Susan G., Heather M., Beth J., and Nikki W.

Call to Order: 7:15 p.m. by Darren M.

Minutes: February minutes were approved as presented.

Reports:

Treasurer: Heather S. presented the report noting that interest rates were rising.

Librarian: Amanda B. presented her report.

- . Story and Craft Hour had around 50 children.
- . Reading Initiative had 40 children participating.
- . Will begin an up-cycle program for kids after school in April to work on a craft that uses recycled materials.
- . Sutton & Sons finished the bolts and chains on our windows.
- . Will be posting a part-time job for 4-8 hours per week.

City Council: Heather S. presented the budget. Council was pleased with the budget and the activities at the Library.

Committee Reports:

Building & Grounds: Darren M reported that the bathroom light had been fixed. Hallway light will be fixed soon. No update on the elevator.

No other Committee reports

Old Business:

- . New security system installed and working well. Amanda B. stated she was very pleased.

New Business:

- . Elizabeth S. made a motion with a second by Connie J. to pay this month's bills. All present approved.

Adjourned at: 7:35 p.m. motion made by Heather S. seconded by Elizabeth S.

New Meeting: 7 p.m. April 25, 2023.

Respectfully submitted:

Connie Johnson, board member filling in for Beth Jacobs, Secretary