

Henry C. Adams Library
Board Minutes
Monday, October 30, 2023

Members present: Darren Mosher, Jana Oppendike, Beth Jacobs, Heather Strike, Connie Johnson, Elizabeth Swatos, Nikki Weidel and Librarian Amanda Burger. **Members Absent:** Hollie Phillips, Heather Minssen. Guests present: David Strike, Cal Bebon.

Call to Order: The meeting was called to order by President Jacobs at 7:04 PM.

Minutes: September minutes approved as presented.

Reports:

Treasurer: Treasurer Strike presented the report. Approved as presented.

Librarian: Amanda Burger reported that we had a Craft & Story hour and author Joy Gradert here for a book signing. We will offer a beginning meditation class and a yoga class in November. Our janitor has finished cleaning the carpets. The estate of Sharon Reedy has left the library \$10,000.

City Council: Janna Oppendike attended.

Committees:

Finance: No report

Building: Darren Mosher introduced David Strike and Cal Bebon to discuss replacing the ceiling and lights for the library. It was moved by Beth Jacobs, seconded by Nikki Weidel to hire S & B Construction to replace the ceiling and make repairs to the walls. Motion carried. A motion was made by Beth Jacobs, seconded by Janna Oppendike to hire Strike Electric to replace the light fixtures. Motion carried. Cal Bebon will plan to clean the gutters on the building soon.

Service & Policy: No report.

Old Business:

The money has been received for the new bench. A plaque will be placed near the bench showing it was given in memory of April Hinton. Plans are being made for an entry in the Christmas parade.

New Business:

Motion made by Darren M., seconded by Elizabeth Swatos to pay the monthly bills. Motion carried.

Will looks at samples for the ceiling tile at the next meeting.

Next meeting: Tuesday, November 28th at 7 PM.

Adjourned: 7:36 PM

Respectfully submitted: Connie Johnson, Secretary