

Henry C. Adams Library
Board Minutes
Tuesday, February 27, 2024

Members present: Darren Mosher, Jana Oppendike, Heather Strike, Connie Johnson, Beth Jacobs, Heather Minssen, Librarian Amanda Burger, Nikki Weidel, Elizabeth Swatos. Member absent: Hollie Phillips

Call to Order: The meeting was called to order by President Beth Jacobs at 7:02 PM.

Minutes: December minutes approved as presented.

Reports:

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

Librarian: Amanda Burger reported that 9 kids came to the Craft & Story hour. New programs will continue in March. Pat Crump has resigned but will fill in for vacations and days off. Contractors are working on the elevator mainly during closed hours.

City Council: No one attended. Heather Strike to attend in March.

Committees:

Finance: A date was set for the committee to meet to prepare the budget for next year. It will be March 4 at 6:30 PM.

Building: Darren Mosher reported that work on the ceiling will not begin until after the elevator work is finished. Strike Electric will order the light fixtures. The basement fixtures will be converted to LED lights.

Service & Policy: No report.

Old Business: No information has been received concerning the TIF district.

New Business:

Motion made by Darren M., seconded by Nikki W. to pay the monthly bills. Motion carried.

Next meeting: Tuesday, March 19th at 7 PM.

Adjourned: 7:18 PM

Respectfully submitted: Connie Johnson, secretary