

Henry C. Adams Library
Board Minutes
Tuesday December 19, 2023

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

Call to Order: The meeting was called to order by Darren Mosher at 7:19 PM.

Minutes: November minutes approved as presented.

Reports:

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

Librarian: Amanda Burger reported that 15 kids came to the Craft & Story hour. On December 8th there was a Holiday Christmas Card making Party with a dozen people attending. 5 people attended Mindful Monday. January 8th will be another meditation class. Hoping to have a Manga Drawing class for kids. A large DVD Spin Rack has been purchased.

City Council: Darren attended. Connie Johnson to attend in January.

Committees:

Finance: No report

Building: Darren Mosher had talked to Mark Miller and was told the bids should be ready around Christmas for the elevator project. He gave Cal Bebon the information about our choice of ceiling tiles.

Service & Policy: No report.

Old Business: None

New Business:

Motion made by Connie J., seconded by Jana O. to pay the monthly bills. Motion carried.

No action taken on the TIF district proposal due several members missing.

Next meeting: Tuesday, January 23rd at 7 PM.

Adjourned: 7:40 PM

Respectfully submitted: Connie Johnson, secretary