

Henry C. Adams Library
Board Minutes
Tuesday, November 25, 2025

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

Call to Order: The meeting was called to order by President Beth Jacobs at 7:01 PM.

Minutes: Approved as presented.

Reports:

Treasurer: Elizabeth Swatos presented the financial report. Report approved. CD #56503 will be allowed to rollover.

Librarian: Amanda Burger reported 25 kids participated in the craft hour. The microgreens classes have finished. We will continue to grow a tray of greens for the public every few weeks. Morrison Computer Repair is purchasing a better processing computer which will be able to handle 3D printing plus cricut capabilities. We plan to purchase a Smart TV and install it soon. We have been approved to purchase a virtual reality gaming system and games to go with the TV. We have started a "Wholesome Book Club" for Allure residents and will meet once a month to discuss the book. The 4-H wish to have a clothing embellishment class in the future.

City Council: Beth Jacobs to attend in December.

Committees:

Finance: No report.

Building: Sutton & Sons hope to begin the other security measures within a couple weeks. Fall furnace check will be scheduled.

Service & Policy: No report.

Old Business: Plans are complete for 13 children and 2 adults to walk in the Christmas parade for the Library.

New Business:

Motion made by Cindy Sibley, seconded by Jana Oppendike to pay the monthly bills. Motion carried. Christmas bonuses were approved.

Next Meeting: 7 PM on Tuesday, December 23, 2025.

Adjourned: 7:25 PM

Respectfully submitted: Connie Johnson Secretary