

# Adams Memorial Library Board of Trustees

Thursday, January 9, 2025

4:00 pm

## Call to order

Mike Reed, Chair called the meeting to order at 4:00 pm

**Members present:** Mike Reed, Richard Northcutt, Melanie Estal, Greg Rogers, Susan Trail, Kim Gannon, Marsha Petty (Adams Memorial Library) Kate Huddleston (Regional Library), Jacy Willis (Adams Memorial Library)

**Absent:** Mark Bailey

**Quorum:** Yes

**Public Comments:** None

**Acceptance of minutes:** A motion was made by Greg Rogers and seconded by Melanie Estal

## Treasurer's Report

Revenue balance 11/30/2024 .....	\$16,268.17
Revenue for December.....	1,231.37
Library Revenue to date .....	\$17,499.54

Expenses – See provided County ledger sheet for December

## Director's Report

- Friends of the Library met in November
- Replacing chairs in genealogy room was discussed
- Library newsletter and SRP donation letter pending mailing
- \$100k grant pending for February 11, 2025.

## Regional Library Report:

- No pending vacancies
- Adams Memorial Library's budget is on target

## Old Business:

*A motion was made by Greg Rogers and seconded by Melanie Estal on the name for the library – Adams Memorial Library. **Motion passed.***

**New Business:**

Discussed Court Ordered Community Service at the library. Due to the number of requests the library is currently receiving from out-of-county and in-county, the consensus is for the library to limit available service to Cannon County residents at this time. A suggestion was made to talk with Judge Matt Cowan regarding being on the Community Service list of other counties.

**Announcements:** Closed January 20<sup>th</sup> for Martin Luther King Day

**Adjournment:** A motion to adjourn was made by Melanie Estal and seconded by Kim Gannon.

Minutes submitted by Kim Gannon