

Adams Memorial Library Board of Trustees

Agenda

April 10, 2025

4:00 pm

Call to order

Public Comments

Roll Call

Quorum

Acceptance of Minutes for March 2025

Reports

Treasurer's Report

Director's Report

MTSU VR – program and events canceled by the Institute of Museum and Libraries

Regional Library Report

Old Business

Benevity Donation

Revisit requesting the County to help with AUB closure (\$3,900)

New Business

1. Nominations for a new Trustee
2. Vote on Amendments to increase Library revenue budget for 2024-2025
 - a. Add Tech Grant 2025 reimbursement funds of \$1841
 - b. Add TOP Grant 2025 reimbursement funds of \$1,469
 - c. Add \$5017 in Lib revenue (donations, fines, fares, copies)

Budget Is now at \$36893

| | |
|--------------------------------------|--------|
| Budget on July 1, 2024 | 28,566 |
| Addition of donations, copies, fares | 5017 |
| Addition of Tech grant reimbursement | 1841 |
| Addition of TOP Grant reimbursement | 1,469 |
| TOTAL | 36,893 |

Announcements

April 7. Mon at 5:30, Budget presentation to CC Budget Committee

April 15, Tues at 6 pm, Animalogy Program with Bob Tarter

April 18, Good Friday, County Holiday

April 19, Library closed

April 20, Easter

Adjournment