

Record of Proceedings

Adams County Public Library Board of Trustees Regular Meeting North Adams Public Library February 12, 2025 – 5:30 p.m.

The Adams County Public Library Board of Trustees met on February 12, 2025 at 5:30 p.m. for a regular meeting at North Adams Public Library.

Phil Rhonemus called the meeting to order. Members present were Linda Worley, Elaine Lafferty, Sarah Shelton, Kayla Bowman, Holly Johnson, and Linda Stepp. Others present were Executive Director Nicholas Slone and Fiscal Officer Diana Aston.

There was no public participation.

Minutes of the previous Board of Trustees meeting were reviewed and discussed.

Motion #1 made by Holly Johnson, seconded by Elaine Lafferty **to approve the minutes of the meeting held January 8, 2025.** Motion carried. All yeas.

Report of Fiscal Officer

The financial reports submitted by the Fiscal Officer were reviewed and discussed.

Motion #2 made by Linda Stepp, seconded by Kayla Bowman **to accept the financial reports of the Fiscal Officer and approve the payment of bills.** Motion carried. All yeas.

Motion #3 made by Linda Stepp, seconded by Elaine Lafferty **to amend 2025 Appropriations to include \$5,000 in Special Revenue grant funding for the Broadband Equity Assistance in Adams County project.** Roll Call – Phil Rhonemus – yea, Linda Worley – yea, Elaine Lafferty yea, Sarah Shelton—yea, Kayla Bowman—yea, Holly Johnson—yea, Linda Stepp – yea.

Report of Executive Director

Nick spoke on the Broadband Equity Assistance grant and E-rate for hotspots. If E-rate is approved the library will be eligible to receive 110 hotspots a year, for 3 years, 80 of those being through T-mobile service and 30 through At&t service. The radio station is announcing the Peebles Library closure from March 12, 2025 through March 31, 2025.

Motion #4 made by Linda Worley, seconded by Elaine Lafferty **to accept donations, acknowledge volunteer services, and approve library support group activities as requested.** Motion Carried. All yeas.

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Old Business

Smith Painting Service was selected for the painting project at Peebles.

Motion #5 made by Holly Johnson, seconded by Linda Stepp **to revise policy section 4.100—Library Card to remove the word “remotely,” as recommended by the Executive Director.** Motion carried. All yeas.

New Business

Adjournment

Motion #6 made by Linda Worley, seconded by Holly Johnson **since there is no further business, the regular meeting is adjourned to meet in regular session at the Peebles Public Library, Wednesday, March 12, 2025, at 5:30 p.m.**

Secretary

President