

**ADAMS FREE LIBRARY  
BOARD MINUTES – April 21, 2022**

Chairman Jim Loughman called the meeting to order at 4:37 p.m. in the Trustee Board Room. Present were trustees Brian Bishop, Virginia Duval, Eugene Michalenko and Lynn Rhoads. Also present was Library Director Holli Jayko. Absent Trustee Karen Kettles.

**New Business:**

In order for the Town to move forward with the purchase of a new boiler for the library, the Trustees have been asked to approve the use of funds from the Library State Aid account to help cover the cost of the boiler. The Town would cover the remaining costs and installation from other funding sources.

Brian Bishop made a motion to use up to \$25,000 from our State Aid account toward the purchase of a new boiler for the library building. The motion was seconded by Virginia Duval.

After some questions and discussion, the motion carried 5-0.

With no further business, Brian Bishop made a motion, seconded by Virginia Duval, to adjourn at 5:16 p.m. The motion carried 5-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Holli Jayko".

Holli Jayko, Library Director and Trustee Secretary