

BEAMAN COMMUNITY MEMORIAL LIBRARY
Board of Trustees Meeting
Wednesday, August 21, 2024
5:30 PM

The meeting was called to order at 5:36 p.m.

Attending: Tony Pieper, Megan Moeller, Sarah Kitzman

The meeting was called to order by Tony. Sarah K. moved to approve the agenda. Megan seconded. The motion carried unanimously. The minutes of the July meeting were accepted as presented. The bill list, monthly financial and circulation reports were reviewed. Megan moved to approve the Consent Agenda. Sarah K. seconded. The motion carried unanimously.

Sarah D. announced that the State Library is going to discontinue our email service and we will need to change our service provider. She will contact Heart of Iowa about service. She also mentioned that Addison Moeller has been volunteering in the library.

In old business Sarah D. gave an update on the Discovery Garden. We have not received the proofs we requested from Morning Star Barn Quilts more than two months ago and we have information about another barn quilt maker. She will cancel the request with the former and contact the latter. We have also received full credit on the credit card for the damaged Ginkgo saplings that were purchased for the garden. There have been no recent applicants for the Librarian Assistant position. It will be in the September newsletter. Board training was a good article about reasons to purchase physical books that appeared in a recent issue of Popular Science.

In new business, Sarah D. reported on the materials received for the FUSE Studio STEAM package, which includes kits for completing 34 different STEAM challenges, each with several different levels of difficulty, plus two 3D printers and a vinyl cutter. She is hoping to have all the necessary software installed soon. We then proceeded to review and update the library's strategic plan for the next three years. We will continue during the next meeting.

Megan moved to adjourn the meeting. Sarah K. seconded. The motion carried and the meeting adjourned at 6:37.

Respectfully submitted, Sarah Dougherty