

BEAMAN COMMUNITY MEMORIAL LIBRARY
Board of Trustees Meeting
Wednesday, April 10, 2024
5:30 PM

The meeting was called to order at 5:35 p.m.

Attending: Tony Pieper, Sarah Kitzman, Ilona Roelsgard, Megan Moeller

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

Sarah D. announced that we have received the Scale Up STEM award of design, engineering, etc. software and 3D printers. She will have to attend two days of training. More information will be coming between now and July.

In old business we once again discussed Kathy Bine's donation. The board liked Kathy's idea of a barn quilt. Sarah D. will discuss design, placement, etc. with Kathy when she visits next week. The work day in the Discovery Garden is April 20. Master Gardener Charlene Martin may be here. She is working on a plan for the garden to include both native and hybrid plants. Sarah D. will put up a notice about the work day on the sign and on Facebook.

In new business, Sarah D. said she'd received one resume for the assistant librarian position but the applicant has not responded to her email or phone messages. She will try again. It was also suggested that she look into student help through programs at the school. It was also brought up that we should probably do a background check when we hire people. Sarah D. will ask Denise Hoy about it. Then we reviewed potential changes to the Collection Development Policy. Megan moved to make the changes. Sarah K. seconded. The motion carried unanimously. We tabled discussion of the Strategic Plan until next meeting. Sarah D. then noted that she had sent out fundraising letters for Summer Reading Program to local companies and had so far received a donation from Beck's, and that Kathy Wilson would be presenting a program here on Wed., April 24 at 7:00 p.m.

The meeting adjourned at 6:40.

Respectfully submitted, Sarah Dougherty