

**BEAMAN COMMUNITY MEMORIAL LIBRARY**  
**Board of Trustees Meeting**  
**Wednesday, December 11, 2024**  
**5:30 PM**

Attending: Tony Pieper, Megan Moeller, Ilona Roelsgard and Tari Hutchens

President Tony called the meeting to order at 5:30. Megan made the motion to accept the agenda. Tari seconded. The motion carried unanimously. The minutes of the November meeting were accepted as presented. We then reviewed the bill list, monthly financial and monthly circulation reports. There were no committee or individual reports. Sarah D. announced that our email address has changed.

In old business, Sarah D. presented more information about replacing the main computer tower. We probably should get a new, rather than a refurbished one. The purchase can wait until next fiscal year.

In new business we discussed holiday closures. There has been no interest expressed in saving the Little Free Library. Board training was about weeding library collections.

IN new business, Sarah D. noted that it was time to start the annual inventory, that Santa would visit the library on Saturday, December 21 and that there would be a countywide board training program hosted by the Grundy County Library Association at the Conrad Library at 6:00 oOn April 24.

The meeting adjourned at 6:18.

Respectfully submitted,  
Sarah Dougherty