

BEAMAN COMMUNITY MEMORIAL LIBRARY
Board of Trustees Meeting
Wednesday, September 13, 2023
5:30 PM

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

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

The meeting was called to order by Tony. Megan moved to approve the agenda. Sarah seconded. The motion carried unanimously. The minutes of the August meeting were accepted with one change. The date for the Learning Circuit program Sarah D. wishes to attend is September 28, not September 8. The bill list, monthly financial and circulation reports were reviewed. Ilona moved to approve the Consent Agenda. Tari seconded. The motion carried unanimously.

In old business, the Food Pantry has been installed. The Lions Club will get expired foods that are still safely edible from Hometown Foods. Guidelines for appropriate foods will be posted on the bulletin board in City Hall, on the library's Facebook page and on the website. Sarah D. has still not received an estimate from a landscaper for work in the Discovery Garden. She will keep trying to get them and will contact Master Gardeners groups, new landscaping businesses and the FFA for next Spring. The work day in the garden is on Saturday the 16th. Sarah D. will make a list of things that need to be done and email it to the board members.

In new business, Sarah D. promoted the author talk and book signing on Sunday, the 17th. Then we reviewed the Circulation Policy with a procedure and a new form for book challenges. Megan made the motion to accept them as presented. Sarah K. seconded. The motion passed unanimously. Sarah D. was given a potential gambling policy by Pathways Social Services. We reviewed it and decided to look at the Personnel Policy for wording about inappropriate work activities instead.

The meeting adjourned at 6:28.

Respectfully submitted, Sarah Dougherty