

BEAMAN COMMUNITY MEMORIAL LIBRARY
Board of Trustees Meeting
Wednesday, March 13, 2024
5:30 PM

The meeting was called to order at 5:32 p.m.

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

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

Sarah D. announced that the library has received a permit to have a seed library. It will be valid on July 1, 2024.

In old business we once again discussed Kathy Bine's donation. Discussion centered on an addition to the Discovery Garden to which we could add Art and Louise's names. A fountain or statue was discussed. Sarah D. will ask Kathy what she thinks. Board training was a video from the Pickering Library and Libraries Transform, which showed library patrons holding signs describing what they liked about the library. We will do something similar with still photos starting with board members, then asking patrons if they'd like to participate and post them on Social Media. Each board member will provide a statement for the sign and then come in for their photograph to be taken, one a week until the third week of April. Sarah D. noted that she had applied for the Scale-Up program that was discussed previously. We set the date of Saturday, April 20 for a work day in the Discovery Garden, 9 a.m. – 12 p.m. She then summed up preparations for the Summer Reading Program.

In new business, Sarah D. described the upcoming programs here at the library. Then she stated that Linda will resign as of May 1 as Librarian Assistant. We will begin by posting the position opening on the door, the electronic sign, and on social media before we advertise. Sarah also expressed concern about the slow pace of the archiving project. She will ask Amber if she wants to continue.

The meeting adjourned at 6:38.

Respectfully submitted, Sarah Dougherty