

BEAMAN COMMUNITY MEMORIAL LIBRARY
Board of Trustees Meeting
Wednesday, October 8, 2025
5:30 PM

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

The meeting came to order at 5:31. Ilona made the motion to accept the agenda. Sarah K. seconded. It carried unanimously. The minutes of the September meeting were accepted as presented. We reviewed the bill list, and the monthly financial and circulation reports. Sarah moved to accept the consent agenda. Ilona seconded. The motion carried unanimously.

In old business, Sarah D. announced that Hoopla required a 60-day notice, so we will have it until Nov. 11. She has been working with the FUSE Studio challenges and has one student now working on one of the electrical lessons. She also reported that she and Ilona have been producing photos and summaries of books on various topics to post on social media.

IN new business, Sarah D. presented Chloe's letter of resignation. She will post the vacant position on Facebook and on the electronic sign. A discussion ensued about filling the assistant's and director's positions. Options include not hiring an assistant or looking for someone who may want to move into the Director's position, allowing more hours for the assistant, increasing hours in general, closing on Mondays, etc. Sarah D. will review statistics for base salaries in Iowa and Jay Peterson's advice on hiring and report back at the next meeting. She noted that we had a couple of special programs coming up and that our regular book seller is going out of business and she is looking at other options.

The meeting adjourned at 6:07 p.m.

Respectfully submitted,

Sarah Dougherty