

**BEAMAN COMMUNITY MEMORIAL LIBRARY**  
**Board of Trustees Meeting**  
**Wednesday, May 8, 2024**  
**5:30 PM**

The meeting was called to order at 5:31 p.m.

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

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

There was no correspondence and no announcement.

In old business we once again discussed Kathy Bine's donation. Kathy thinks that subsidizing BRIDGES might be a better service for the library's patrons than to purchase a barn quilt. The board discussed purchasing a barn quilt anyway. Sarah D. will look into it. Board training was a summary of negative legislation in the country affecting libraries. The Discovery Garden still needs work so another workday, Saturday May 18 was scheduled. The librarian Assistant position has not been filled. Sarah D. will call the one applicant and see if a week day other than Monday would work better for her. She will also talk to Kate at the Conrad library about the possibility of sharing an employee.

We tabled the Strategic Plan review for the next meeting. Sarah D. reviewed fundraising efforts for Summer Reading Program. There should be enough money to pay the presenters with the donations we have received. Sarah D. presented several operetta and play books as well as some literary books from the Heritage Center that were duplicates, in very poor condition or had no discernable connection to Beaman or the Beaman school. She requested removal from the collections. The removal was approved. They will be sold or recycled.

The meeting adjourned at 6:40.

Respectfully submitted, Sarah Dougherty