

BEAMAN COMMUNITY MEMORIAL LIBRARY
Board of Trustees Meeting
Wednesday, June 12, 2024
5:30 PM

The meeting was called to order at 5:37 p.m.

Attending: Sarah Kitzman, Megan Moeller, and Tari Hutchens

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

There was no correspondence and no announcement, except that the Summer Reading Program had begun that morning with a presentation of exotic animals, and we all examined a Ball Python skin that was left behind.

In old business Sarah D. stated that Tari's term on the board would end in one year. The others end in 2026 and 27. Sarah D. then recounted the work accomplished in the Discovery Garden on the last work day. The pavers and bricks have been removed from the Oz Garden. It can be tilled. She explained that she was supposed to have proofs of the barn quilt for the meeting but they had not arrived and the company she was working with is moving to Florida, but could ship it from there. She will contact the other barn quilt company that she has found, in Sloan, IA. The Librarian Assistant search continues. There have been two more applicants but one needed more hours and the other would return to school in August. Sarah D. got an extension on the final report for the grant that funded the purchase of Young Adult books, because the money had not all been spent by the end of April. There were a large number of back-ordered books and some cancelled orders, which she then purchased from another source. The report will be turned in by the end of June. Board training consisted of impressive statistics of Iowa libraries compiled and circulated by the State Library.

In new business, Sarah noted that the training days for the STEM Scale-Up award materials will be July 22 and 23, probably in Iowa Falls. She has contacted Isaac Good to see if he can do the installations for us. We have two CD's maturing next week. The rate chart from the bank offered a 9-month cd at 4.06%. Sarah K. moved to combine the CD's for the 9-month term. Megan seconded. The motion carried unanimously. Sarah D. then handed out forms for her annual evaluation. She will scan and send them to Tony and Ilona. They should be completed and turned over to Tony by the end of June. We began reviewing the Strategic Plan and discussed several ideas for surveying patrons and for programming.

The meeting adjourned at 6:45.

Respectfully submitted, Sarah Dougherty