

BEAMAN COMMUNITY MEMORIAL LIBRARY
Board of Trustees Meeting
Wednesday, June 11, 2025
5:30 PM

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

The meeting came to order at 5:33. Sarah K. made the motion to accept the agenda. Tari seconded. It carried unanimously. In lieu of the minutes of the May meeting we reviewed an email that Sarah D. sent to the board after our May meeting time. Discussion moved to an issue in the email about whether the library should continue to offer Hoopla for our patrons once Bridges is established. Megan moved that we continue to provide it for 3 months after July 1. Tari and Sarah K. seconded. The motion carried. We then reviewed the bill list, monthly financial and circulation reports. We had an expensive repair bill for the laminator. Sarah D. will review the cost of maintaining the laminator versus the revenue generated. There were no committee or individual reports, or announcements. Tari moved to approve the Consent Agenda. Sarah K. seconded. It carried unanimously.

In old business, Sarah D. noted that we had paid Bergman Lawn Care for spraying the garden, which they do every Spring. However, this year the bill said they had sprayed Roundup. Some concern was expressed and she will double check what they are spraying for. The new plants are, for the most part, doing well, and the garden needs more work. Sarah K. showed a video she made of the quilt show on Memorial Day weekend and passed around the guest register from that event. It was a successful event. There was some mis-information or insufficient information about the weekend's events that probably impacted attendance at the library events. Board training consisted of the negative impact on libraries of the closing of the Institute of Museum and Library Services and the confusion resulting from its probable reinstatement.

In new business, Sarah D. recounted the information she was given about the Rural Safety Project being undertaken by the BCLUW FFA and whether a contribution from the library would be a good idea. We then discussed board terms. Tari's term is up on June 30. Fortunately, she decided to serve another term. It is time to evaluate the library director. Sarah D. distributed evaluation forms. They will be given to Tony to compile.

The meeting adjourned at 6:29 p.m.

Respectfully submitted,

Sarah Dougherty