

**BEAMAN COMMUNITY MEMORIAL LIBRARY**  
**Board of Trustees Meeting**  
**Wednesday, January 14, 2026**  
**5:45 PM**

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

President Tony called the meeting to order at 5:28. Ilona made the motion to accept the agenda. Sarah K. seconded. It carried unanimously. The minutes of the December meeting were accepted as presented. We reviewed the bill list and the monthly financial and circulation reports. Megan moved to accept the consent agenda. Ilona seconded. The motion carried unanimously.

In old business, we reviewed a flier that Sarah D. made to advertise our two open positions. We made some adjustments to the qualifications for the Librarian Assistant – 16 years of age or old and High School degree or GED encouraged and added the actual work hours for that position. WE then reviewed the proposed Staff Training Plan and added the training requirements for the Director's position and the duties required to prepare for board meetings. Sarah D. then presented further information about the contract for a new printer. One question remained – whether a replacement machine would be provided the library if it could no longer be prepared. With an affirmative answer to that, we will proceed to vote via email. We discussed the scheduling of Mikayla Oz, the magician that will be appearing here for Beaman's 150<sup>th</sup> celebration. She will do strolling magic among the crowd from 10 to 11 a.m. and a half-hour stage show at 11:30.

In new business, Sarah K presented information about the quilt show we will be sponsoring during Memorial Day weekend at the church. We will list the library as sponsor. There will also be a fund-raising raffle for a quilt made by five area quilters.

We then began a review of the current Strategic Plan for the library.

The meeting adjourned at 6:58.

Respectfully submitted,

Sarah Dougherty