

**BEAMAN COMMUNITY MEMORIAL LIBRARY**  
**Special Board of Trustees Meeting**  
**Wednesday, May 13, 2026**  
**6:00 PM**

Attending: Tony Pieper, Sarah Kitzman, Tari Hutchens, Ilona Roelsgard, Megan Moeller, Dana Brown

President Tony called the meeting to order at 6:02. Megan moved to approve the agenda. Tari seconded. The motion carried. The minutes of the April meeting were approved as read. In the wake of the previous meeting about the Discovery garden, and the revelation about our checking account finances, the board suggested adding Denise to our next meeting agenda to explain misconceptions that we had. It was also suggested that we add a line item to the budget for the Discovery Garden.

We reviewed the bill list and discussed the matter of getting bids for mowing the Discovery Garden and the East and South sides of the library. The monthly financial and circulation reports were reviewed. Sarah K. moved to approve the Consent Agenda. Megan seconded. The motion carried.

Most of the rest of the agenda was tabled until the next meeting due to Garden and 150<sup>th</sup> Celebration issues. We also discussed purchasing a new office chair for Dana. It was decided that she should shop and try out chairs. Tari moved that she be allowed to spend up to \$150.00. Sarah K. seconded.

The meeting adjourned at 7:18.

Respectfully submitted,

Sarah Dougherty