

BEAMAN COMMUNITY MEMORIAL LIBRARY
Board of Trustees Meeting
Wednesday, March 8, 2023
5:30 PM

The meeting was called to order at 5:30 p.m.

Attending: Tony, Jane, Sarah K. and Ilona

The meeting was called to order by Tony. The minutes were approved as read. The bill list and the February monthly circulation reports were distributed. Jane made the motion to approve the consent agenda and Sarah K. seconded. The motion carried.

In old business, we finished reviewing the Strategic Plan. Then Sarah D. updated the board on the status of the arrow we are transferring to the Kansas Historical Society. She also reviewed two passages from the city code regarding the library with which we aren't compliant. Sarah will request a spot on the City Council's next agenda.

In new business, Sarah D. noted that she had reviewed Linda's 6 month evaluation with her and she wants to make some changes to Linda's position description in the Personnel Policy. She will bring that policy for review at the next meeting. We discussed potential work days in the Discovery Garden and settled on Saturday, May 6 at 9:00. We then reviewed the Inclement Weather policy and made a minor change. The library's Mission Statement was reviewed but not changed. We have a CD at the bank that is maturing. Sarah D. will check with the bank on the interest rate and report to the board. Jane made a motion to roll it over for 2 years. Sarah K. seconded. The motion carried. Sarah D. will report the amounts of the CDs, the amount in the library's savings account and the amount in our Memorial Fund at the next meeting.

The meeting adjourned at 6:28.

Respectfully submitted, Sarah Dougherty