

**BEAMAN COMMUNITY MEMORIAL LIBRARY**  
**Board of Trustees Meeting**  
**Wednesday, June 8, 2022**  
**5:30 PM**

The meeting was called to order at 5:35 p.m.

Attending: Tony, Sarah and Malcolm

The meeting was called to order by Tony. There were no changes to the May minutes. The May bill list and the monthly financial and circulation reports were distributed. We discussed adjustments to the 2023 budget in the following categories: Contractual Services, Equipment Expense, Maintenance and Repairs, and Utilities. The new budget will be presented at the July board meeting. Sarah K. moved to approve the Consent Agenda and Malcolm seconded. The motion carried.

Sarah D. announced that the library has been reaccredited until June 30, 2025.

In old business, Sarah D. reported about the first Summer Reading Program event. There was a good turn out and a successful program. Board training from the State Standards book was about developing and maintaining library collections.

In new business, we decided to have another clean-up day in the Discovery Garden on June 25 at 9:00 a.m. Forms for evaluating the library director were distributed and Tony requested that they be turned in to him by Friday, June 24. We made a decision to pay our Hoopla bill month by month, as it has been used more lately and our initial investment has been spent.

The meeting adjourned at 6:24.

Respectfully submitted, Sarah Dougherty