

BEAMAN COMMUNITY MEMORIAL LIBRARY
Board of Trustees Meeting
Wednesday, July 14, 2021
5:30 PM

The meeting was called to order at 5:32 p.m.

Attending: Jane, Malcolm, and Tony

The meeting was called to order by Jane. There were no changes to the June minutes. The June bill list and the monthly financial and circulation reports were distributed. Malcolm made the motion to approve the consent agenda. Tony seconded. The motion carried.

We reviewed and edited pages 4 and 5 of the Strategic Plan.

In new business, we discussed the evaluations of Sarah and Crystal, and their wages. Sarah recommended a 50 cent raise for Crystal, to \$9.00/hr. Tony moved to accept the raise, Jane seconded. The motion carried. The board discussed Sarah's salary in her absence. It was decided to allow her a 50 cent raise, to \$14.00/hr. Tony moved to accept this raise, Malcolm seconded. The motion carried. Sarah D. then spoke about the Community Conversation, scheduled for Sunday, July 18. Election of board officers was not held, due to the absence of Tari and Sarah K. Tony consented to be nominated for President. Sarah K. will be asked to be Secretary/Treasurer. The election will be held next month.

Respectfully submitted, Sarah Dougherty