

BEAMAN COMMUNITY MEMORIAL LIBRARY
Board of Trustees Meeting
Wednesday, August 9, 2023
5:30 PM

The meeting was called to order at 5:36 p.m.

Attending: Tony Pieper, Ilona Roelsgard, and Megan Moeller

The meeting was called to order by Tony. Megan moved to approve the agenda. Ilona seconded. The motion carried unanimously. The minutes of the July meeting were accepted as presented. The bill list, monthly financial and circulation reports were reviewed. Ilona moved to approve the Consent Agenda. Megan seconded. The motion carried unanimously.

In old business, Tony reported that the Lions Club is in the process of constructing the free food pantry. Amy Pieper has guidelines for the types of food that can be accepted and stored in the pantry and it will be posted on the bulletin board in City Hall, on the library's Facebook page and on the website. Sarah D. has still not received an estimate from a landscaper for work in the Discovery Garden. She will keep trying to get them. We decided to schedule another work day in the garden for Saturday, Sept. 16 at 9:00 a.m. The Lions Club will also be notified.

In new business, Sarah D. received information and a quote from Insignia Software for the installation of library software and conversion of our exiting records. She will ask the other Grundy County librarians if they are using it and how they like it. Sarah D. then requested to attend the Learning Circuit program on partnerships in Cedar Falls all day on Thursday Sept. 8 in Cedar Falls. Megan moved that she be able to attend and have registration and mileage paid. Tony seconded. Then, it was suggested that she be paid for her regular work hours too. Ilona made the amended motion and Megan seconded. Sarah D. noted that legislation has been passed in Iowa banning certain kinds of books from school libraries, and that some groups are inspecting public libraries looking for books that they find unacceptable. She would like to review the procedure outlined in the Circulation Policy as well as the form which we provide for challenges to books in the collections. She will research the topic and present recommendations at the next meeting.

The meeting adjourned at 6:27.

Respectfully submitted, Sarah Dougherty