

BEAMAN COMMUNITY MEMORIAL LIBRARY
Board of Trustees Meeting
Wednesday, February 10, 2021
5:30 PM

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

Attending: Jane, Tony, Malcolm, and Tari

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

Board training consisted of a summary of chapter 17 in the Trustees Manual: Intellectual Freedom. Sarah D. suggested that we should take another look at the Collections Development policy to see if it adequately addresses our commitment to Intellectual Freedom.

In new business, Sarah D. explained the specifications of two related grants; one that she has applied for and one that she is working on. We then discussed this year's plans for Summer Reading Program.

The meeting adjourned at 6:30.

Respectfully submitted, Sarah Dougherty