

**BEAMAN COMMUNITY MEMORIAL LIBRARY**  
**Board of Trustees Meeting**  
**Wednesday, July 13, 2022**  
**5:30 PM**

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

Attending: Tony, Jane and Malcolm

The meeting was called to order by Tony. There were no changes to the June minutes. The June bill list and the monthly circulation reports were distributed. We reviewed the 2023 proposed budget. Jane made the motion to accept the proposed budget and Tony seconded. The motion carried. There was no correspondence. Malcolm made the motion to approve the consent agenda and Jane seconded. The motion carried.

There were no announcements.

In old business, Sarah D. reported about the Summer Reading Program. There was a good turnout and a successful program. Board training from the State Standards book was about technology offered to the public by the library. Tony presented the board's evaluation of the Library Director and voted to give her a \$1.00 raise, to \$15.00/hour. She is grateful.

In new business, Sarah D. reported that the Origami program is coming up in two days and a program on cartooning will be held on Saturday, August 20. We then reviewed the Computer and Internet policy and decided to add information about the Hot Spots in the first and second sections. Jane made the motion to accept the policy as amended. Malcolm seconded. The motion carried. Some discussion of the Discovery Garden ensued. Sarah D. will remind Brian Ladehoff that we would like to replace the dead and dying Alberta Spruce trees in the garden. We will talk about another work day in the garden for the Fall.

The meeting adjourned at 6:22.

Respectfully submitted, Sarah Dougherty