

BEAMAN COMMUNITY MEMORIAL LIBRARY
Board of Trustees Meeting
Wednesday, December 17, 2025
5:45 PM

Attending: Tony Pieper, Tari Hutchens, Ilona Roelsgard

President Tony called the meeting to order at 5:45. Tari made the motion to accept the agenda. Ilona seconded. It carried unanimously. The minutes of the November meeting were accepted as presented. We reviewed the bill list and the monthly financial and circulation reports. Ilona moved to accept the consent agenda. Tari seconded. The motion carried unanimously.

In old business, we discussed hiring for both library positions. We reviewed and revised the position descriptions. Sarah D. presented a proposal from Premier since our contract is nearly over. They recommend a new printer and a revised number of copies, which would raise our payment by \$3.44. The decision was tabled until the January meeting pending questions for the vendor.

In new business, Sarah D. recapped the Grundy County Library Association's presentation to the county supervisors. We then reviewed and revised the staff orientation policy. Sarah D. then explained that the Beaman 150th Committee had asked the library to provide a magician for the celebration. She presented options and costs for a magician that is highly recommended by other Iowa libraries. Ilona moved that the library pay up to \$1,200.00 for a combination stage show and strolling magic. Tari seconded. The measure passed unanimously.

The meeting adjourned at 7:12.

Respectfully submitted,

Sarah Dougherty