

Corrected  
**BEAMAN COMMUNITY MEMORIAL LIBRARY**  
**Board of Trustees Meeting**  
**Wednesday, September 14, 2022**  
**5:30 PM**

The meeting was called to order at 5:45 p.m.

Attending: Tony, Jane, Sarah K. and Tari

The meeting was called to order by Tony. There was a slight change to the August minutes. There was an extra sentence that needed to be removed. The minutes were approved as amended. Sarah D. has done that and filed corrected minutes. The August bill list and the monthly circulation reports were distributed. Sarah D. provided an amended report for the FY 2021-22 year end and provided an updated report for July. Sarah D. read a very nice email from Buck Jones, the presenter of our August program. Jane made the motion to approve the consent agenda and Sarah K. seconded. The motion carried.

Sarah D. Announced that we have received monetary donations for the library and Heritage Center from the Beaman Woman's Club.

Board training consisted of State Standards for Library Access – Physical Spaces. We then discussed program attendance and times to have programs. Perhaps attendance is down because people got used to staying home during the pandemic. Maybe quarterly programs would be better attended, or that attendance would be better during the winter months. It was suggested that we do a survey to see what topics might be of interest. We definitely want to continue doing a program for Memorial Day weekend. We also discussed creating a plan for next year in the Discovery Garden. We need to take out the mulch and the landscaping fabric and plant grass where the new trees etc. were planted, focus on cleaning up the Oz garden, purchase new trees for either side of the arch that faces Main Street, and replace the wooden bench. Sarah D. will put this information on our web page, in the next newsletter and on our Facebook page with photographs of those garden spaces and ask for donations as memorials, etc.

In new business, Sarah D. reported that Linda Neal is being trained for the Librarian Assistant position and we tabled the review of the four short policies for next meeting as we were out of time.

The meeting adjourned at 6:30.

Respectfully submitted, Sarah Dougherty