

MINUTES OF THE BEAMAN LIBRARY BOARD OF TRUSTEES MEETING
Wednesday November 9,2016

MEMBERS PRESENT: MaryEllen Cocks, Whitney Barnard, Donald DeMarsh,
Janet Bricault, Michelle Kaelin, Kate Halpin, Anna Shaw, Dir.

The Chair convened the meeting at 7:02 p.m.

MINUTES: Upon a motion by ME Cocks and seconded by W Barnard, it was voted unanimously to accept the Minutes as amended of the October 4, 2016 meeting.

REPORTS

Financial statements:

Financial statements: Municipal appropriations status reports as available.
The Library accounts match those of the Town for the period beginning July 1, 2016 to October 31, 2016

Directors Report:

A. Shaw presented the Report of the Library Director for activities in September, October.

A motion to accept the report was made by Michelle Kaelin and seconded by ME. Cocks. Passed Unanimously

A. Shaw presented the Report of the Library endowment fund. The patio was opened October 5th with an open house.

Report on recent Friends activities –

A. Shaw reported on recent Friends activities.

An Owl program was held on Oct 14, 2016..

Ted Reinstein will be presenting a program on his new book (Wicked Pissed) on Nov 10.

Friends open house will be on Sat Dec. 10.

OLD BUSINESS

Carpeting project- complete Anna is getting a quote for a custom sized walkoff mat for the main entrance.

National Register of Historic Places- Don DeMarsh has contacted Connor Sign for pricing.

NEM- Anna reported the fan coil repair work is in phase one.

Holy Cross – The Proposal is being presented to BOS.

Tom Dolan will meet with Anita Scheipers.

6 Month Review for Director- The Board will have for December Meeting

Parking on Newton Street was discussed-

The Town is working on plans to move parking to Library side of Newton St.

Food For Fines was approved by Board Of Selectman for December

Review and Approve Action Plan 2018 -due to MBLC Dec 1

A motion to approve that action was made by Janet Bricault and seconded by Michelle Kaelin. Passed Unanimously

Meeting room use policy committee formed.

Eagle Scout Project- Anthony Ritacco

NEW BUSINESS

2016-17 Plowing Contract for Oddfellows lot contract. W Barnard moved and Janet Bricault seconded, to approve funding of \$1000 for snow removal at the Oddfellows parking lot.

Restrooms- Changing table, Family Rest Rooms

M. Cooks moved that the 3rd floor and basement Mens rooms be relabeled to Family room. Passed

Planning phases of Budgeting is in process.

Review and approve upcoming meeting dates.

Upcoming Meeting Schedule:

December 6, 2016. January 3, 2017 February 7, 2017 March 7, 2017
April 4, 2017 May 2, 2017 Wednesday, June 7, 2017 (July, August, TBD)
September 5, 2017

W. Barnard Moved and J. Bricault seconded approval of the meeting schedule.
Passed

COMMUNICATIONS

Thank you cards from Sue Smith and Tamara Fay were received.

TRUSTEES' REQUESTS

ADJOURNMENT Whitney Barnard moved to adjourn, seconded by J. Bricault.

Meeting adjourned at 9:30 PM

APPROVED _____