

MINUTES OF THE BEAMAN LIBRARY BOARD OF TRUSTEES MEETING
Tuesday January 3, 2017

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

The Chair convened the meeting at 7:00 p.m.

MINUTES: Upon a motion by W. Barnard and seconded by J. Bricault, it was voted
unanimously to accept the Minutes as amended of the December, 2016 meeting.

REPORTS

Financial statements:

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

Directors Report:

A. Shaw presented the Report of the Library Director for activities in
December 2016

A motion to accept the report was made by M. Kaelin and seconded by
J. Bricault. Passed

OLD BUSINESS

Carpeting project- replacing tiles in SHR end of January

National Register of Historic Places- Don DeMarsh- Update on Plaque

NEM- fan coil units

Holy Cross – proposal accepted

FY 18 Budget- final stages- due Monday Jan 9

Impacts of level funded budget- not meeting MAR certification requirements.

Request additional hours for custodian to maintain building

Follow up on signed Meeting Minutes for Town Clerk's Records

NEW BUSINESS

COMMUNICATIONS

TRUSTEES' REQUEST

ADJOURNMENT

W. Barnard moved to adjourn, seconded by M. Kaelin.
Meeting adjourned at 7:51 PM

Upcoming Meeting Schedule:

February 7, 2017

March 7, 2017

April 4, 2017

May 2, 2017

Wednesday, June 7, 2017

(July, August, TBD)

September 5, 2017

October 3, 2017

Wednesday, November 8, 2017

December 5, 2017