

**MINUTES OF THE BEAMAN LIBRARY BOARD OF TRUSTEES MEETING**  
**Tuesday March 7, 2017**

**MEMBERS PRESENT:** Kate Halpin, 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 MaryEllen Cocks and seconded by Michelle Kaelin, it was voted unanimously to accept the Minutes as amended of the January 2017 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-February 28, 2017.

**Directors Report:**

A. Shaw presented the Report of the Library Director for activities in January and February 2017

A motion to accept the report for January was made by W Barnard and seconded by Janet Bricault. Passed

A motion to accept the report For February was made by MaryEllen Cocks and seconded by Janet Bricault. Passed

A. Shaw presented the 2016 Annual Report of the Beaman Memorial Library.

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

**OLD BUSINESS**

The tiles in Story Hour Room have been replaced.

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

Municipal FY 18 Budget Preliminary budget will be presented to the board of selectman, The next steps to meet with Fincom.

Holy Cross Hours

**NEW BUSINESS**

Fall Wine Tasting Event is scheduled for October.

Aldrich Astronomical Society will arrange for a donation for a Telescope for the Library.

Review/Approve Replacement Cost Policy

A motion to accept the policy was made by MaryEllen Cocks and seconded by Michelle Kaelin. Passed

The budget for plowing has been expended.

A motion to authorize up to \$500 in additional funds for the snow plowing expense was made by MaryEllen Cocks and seconded by Michelle Kaelin. Passed

## **COMMUNICATIONS**

A letter was received from Sue Smith.

## **TRUSTEES' REQUEST**

MaryEllen Cocks reported on the Mass Library Trustees meeting.

MaryEllen Cocks reported on the annual Library Legislative day.

## **ADJOURNMENT**

Michelle Kaelin moved to adjourn, seconded by MaryEllen Cocks.

Meeting adjourned at 8:38 PM

## **Upcoming Meeting Schedule:**

April 4, 2017

Thursday May 18, 2017

Wednesday, June 7, 2017

(July, August, TBD)

September 5, 2017

October 3, 2017

Wednesday, November 8, 2017

December 5, 2017