

MINUTES OF THE BEAMAN LIBRARY BOARD OF TRUSTEES MEETING
Tuesday December 6, 2016

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

The Chair convened the meeting at 7:01 p.m.

MINUTES: Upon a motion by ME Cocks and seconded by M Kaelin, it was voted
unanimously to accept the Minutes as amended of the November 8, 2016 meeting.

REPORTS

Financial statements:

Financial statements: Municipal appropriations status reports as available. The Library accounts match those of the Town for or the period beginning July 1, 2016 to November 30, 2016

Directors Report:

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

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

A. Shaw presented the Report of the Library endowment fund. The patio Open
House was a success.

A. Shaw reported on the eagle scout project.

A. Shaw reported on the Holy Cross proposal. A decision is expected in December.

Five new computers will be installed in December.

Report on recent Friends activities –

The Friends open house will be on December 10.

OLD BUSINESS

Carpeting project- The custom entryway mats are in. The procurement file is done.

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

D DeMarsh moved and W. Barnard seconded using the-Sherman Fund to pay for the National Register Plaque.

NEM- quote to repair all broken fan coil units is \$3,983, only \$3702 remains in building maintenance funds for year. No money for roof repairs, or additional EFIS work. A Motion was made by D. DeMarsh and seconded by W. Barnard to do up to \$2,500 of the repair work to save some money for emergency repairs. Passed

Holy Cross - Trustees of Holy Cross expected to make a decision by December

A. Shaw presented a draft FY 18 Budget-
Impacts of level funded budget- not meeting MAR certification requirements.
Request additional hours for custodian to maintain building

Presentation of Director's review.

NEW BUSINESS

Sign Meeting Minutes for Town Clerk's Records

COMMUNICATIONS

TRUSTEES' REQUESTS

The Christmas breakfast will be on Dec. 16.

ADJOURNMENT D. DeMarsh moved to adjourn, seconded by Whitney Barnard.

Meeting adjourned at 8:35 PM

Approved Jan 3, 2017 _____