



**Beaman Memorial Public Library**  
8 Newton Street, West Boylston MA 01583  
www.beamanlibrary.org  
508-835-3711

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**BOARD OF LIBRARY TRUSTEES MEETING**  
**Tuesday June 5, 2007 at 7:00 p.m.**

**MINUTES OF PREVIOUS MEETINGS: May 1, 2007. NEXT REGULARLY SCHEDULED MEETING: September 4, 2007**

- 7:00 p.m. Meeting convened  
Members present:  
Acceptance of minutes of previous meeting  
Financial statements: Municipal appropriations status for April, monthly budget report for May  
Report of the Library Director
- 7:30 p.m. OLD BUSINESS  
BUDGET OUTLOOK  
TRANSFER REQUEST  
SERVER REPLACEMENT UPDATE
- 8:15 p.m. NEW BUSINESS  
PERSONNEL  
Job posting for janitor's position  
Schedule for FY08  
Golden Orb recipient for May  
GRANTS & GIFTS  
Memorial donations in honor of Norma L. Kemp  
Second training for EqualAccess grant held on May 30, lots of activities to be accomplished over the summer in preparation for direct grant activities in the fall  
LONG-RANGE PLAN  
Service priorities identified by committee  
Service responses identified by staff
- 8:30 p.m. COMMUNICATIONS, MEETINGS  
Email from Ro Maier, Director of the MBLC re: Certification. The Northbridge Library remains open some hours and is certified until eligibility in the FY2008 program is confirmed or denied in January  
Thank you from Junior Girl Scout Troop 121 re: Sleep-over  
Conversation with Tom Dolan re: request for funding support from Ace Hardware to go towards the printing costs for the Browser
- 8:45 p.m. MISCELLANEOUS  
Centralities
- 8:50 p.m. TRUSTEES' REQUESTS
- 9:00 p.m. ADJOURNMENT