



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

BOARD OF LIBRARY TRUSTEES MEETING
Tuesday October 2, 2007 at 7:00 p.m.

MINUTES OF PREVIOUS MEETINGS: September 4, 2007.
NEXT REGULARLY SCHEDULED MEETING: November 13, 2007.

- 7:00 p.m. Meeting convened
Members present:
Acceptance of minutes of previous meeting
Financial statements: Municipal appropriations status for August; monthly budget report for September; request from Assistant Director regarding a previous invoice
Report of the Library Director
- 7:30 p.m. OLD BUSINESS
BUDGET OUTLOOK
 Waiver application process
LONG-RANGE PLAN
LIG-MEG REPORT READY TO BE SUBMITTED TO MBLC
- 8:15 p.m. NEW BUSINESS
UPDATE BUILDING PROJECTS LIST FOR FY2008
PERSONNEL
 Interviewed for janitor's position; checking references
 Hired Virginia L. Pulitzer for 9 hours/week
GRANTS & GIFTS
 Signed contracts for two grants
POLICY: Wireless Access
Determine schedule for library for 2008 holidays
Discuss solutions to director's conflict with June 3, 2008 meeting date
- 8:30 p.m. COMMUNICATIONS, MEETINGS
Conversation with Tom Dolan re: request for funding support from Ace Hardware to go towards the printing costs for the Browser. Request denied for this year.
Mailing from the MBLC for a Fund-raising Training Workshop on Saturday Oct. 13, 2008 from 9:30 a.m. to 1 p.m. in Marlborough
Suggestion from patron to have "Coffee Cart" once a week as a source of fundraising
- 8:45 p.m. MISCELLANEOUS
Centralities
- 8:50 p.m. TRUSTEES' REQUESTS
- 9:00 p.m. ADJOURNMENT