



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

BOARD OF LIBRARY TRUSTEES MEETING
Tuesday September 4, 2007 at 7:00 p.m.

MINUTES OF PREVIOUS MEETINGS: August 7, 2007.
NEXT REGULARLY SCHEDULED MEETING: October 2, 2007.

- 7:00 p.m. Meeting convened
Members present:
Acceptance of minutes of previous meeting
Financial statements: Municipal appropriations status for June; monthly budget report for June and August; request from Assistant Director regarding a previous invoice
Report of the Library Director
- 7:30 p.m. OLD BUSINESS
BUDGET OUTLOOK
Discussion of requesting funding from Free Cash for MAR shortfall at the October Town Meeting
Update on community outreach
LONG-RANGE PLAN
Staff is working on creating Goals and Objectives in response to stated needs
Director is beginning to write the draft plan
ARIS REPORT SUBMITTED TO MBLC
Summary of significant changes from FY06 report
- 8:15 p.m. NEW BUSINESS
PERSONNEL
Job posting for janitor's position
Job posting for Library Assistant position
GRANTS & GIFTS
Jackie and Sue have been hard at work on the preliminary work for their grant and have met the tight deadlines in spite of pressures of the schedule
Gift of \$350.00 received from Mr. and Mrs. Hesemeyer to be used to benefit the library
Gift of \$187.90 from the Bandstand Committee to go towards Adopt-A-Magazine



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- 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. He will follow up with the owner since there has been no response to date
Mailing from the MLTA encouraging the Board to become members
Mailing from the MLTA announcing the dates of the 12th annual conference on Saturday, October 27, 2007 in Marlborough
Request from patron to have library hours posted in a format visible from the street
- 8:45 p.m. **MISCELLANEOUS**
Centralities
Request from landscaper to post a small business sign
Request from two local authors to sell their books following their programs
CMRLS will hold a regional directors' meeting here on Oct. 19 with Sen. Augustus and Holden's Town Manager to discuss how to approach the local powers-that-be
- 8:50 p.m. **TRUSTEES' REQUESTS**
- 9:00 p.m. **ADJOURNMENT**