



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

BOARD OF LIBRARY TRUSTEE MEETING
April 10, 2007

The Trustee meeting was called to order at 7:07 PM. Trustees in attendance: Irene Woods, Pauline McCormick, Whitney Barnard, Elizabeth Witkowicz, Anne Marchant and Library Director Louise Howland. Guest – Hilary Laraba. The minutes of the March 6th meeting were unavailable and will be read at the next meeting.

The first order of business was the reorganization of the Board: Chairperson – Irene Woods, Vice Chairperson – Whitney Barnard, Secretary – Anne Marchant. The first Board decision was to have the minutes and schedule Emailed ahead of time. After a discussion it was M/S/P to submit a request to transfer \$2500 from Salaries and Wages to Purchase of Services. Louise presented a short overview of the FY2008 budget.

Our guest Hilary Larabe presented a request for Girl Scout Troop 121 to use the Library for an overnight sleepover on May 11. She presented a schedule of events and promised that some form of sleep would take place. The Board was happy to approve such a worthwhile experience for the girls.

The biggest change to the Internet Access and Safety Policy is that there is no guarantee of privacy or confidentiality. The Board M/S/Passed the revised policy.

Louise informed us that her review has been completed. Other than a glowing commentary on her performance in all fields, Board members are hoping for more concise meetings and more publicity about the Library in the future. A Succession Management Plan has been completed and turned over to the town. Rocky Blunt will once again be the facilitator for the Long Range Plan to take place on May 19th, June 9th and a meeting in the fall. The Board M/S/P to approve the committee to work on the plan.

The Golden Orb Award recipients were the Children's Room staff. Dinners were discussed for Val Pruneau and Connie Kalloch.

The Board approved the Historical Commissions request to sell the Cook scrapbook discs. A thank you was received from Abby's House for 50 mitten and hat sets.

Elizabeth informed the Trustees that the Used Book Sale earned approximately \$4800. The new format, with a special preview evening for Friends members was a huge success

The meeting as adjourned at 9:35 PM.

Respectfully submitted,

Elizabeth Witkowicz
Secretary