



**Beaman Memorial Public Library**  
8 Newton Street, West Boylston MA 01583  
www.beamanlibrary.org  
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**BOARD OF LIBRARY TRUSTEE MEETING**  
**January 2, 2007**

The Trustee meeting was called to order at 7:02 P.M. Trustees in attendance were Pauline McCormick, Irene Woods, Val Pruneau, Elizabeth Witkowicz and Library Director Louise Howland. The minutes of the December 5<sup>th</sup>, 2006 were read and accepted as written. The next meeting will be held on February 6, 2007.

After reviewing the water bill, Louise determined that it was higher than usual and will have the Water Department check the meter and report back. The EIFS project has been completed and the company will return to reinstall screens.

Bob Benedict was slated to repair and paint the ceiling in the West Boylston Room at a cost of \$640. Val suggested that we get another estimate.

The Golden Orb Award was awarded to Steve Carlson, Jackie Pruneau and Sue Smith for the month of December.

The state matching grant for fundraising efforts for 7/1/06 to 12/31/06 was \$2457.54. The copier machine has netted the library \$92 so far. The spring newsletter is being planned. The Library Used Book Sale will take place March 30, 31 and April 1<sup>st</sup> this year.

The FY2008 budget was discussed. The members talked about existing contracts, such as New England Mechanical, our membership in CWMARS, and the possibility of returning to a full day on Wednesday.

The meeting adjourned at 8:25 P.M.

Respectfully submitted,

Elizabeth Witkowicz, Secretary