



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

BEAMAN MEMORIAL PUBLIC LIBRARY

Board of Trustees
March 5, 2008

PRESENT: Whitney Barnard, Pauline McCormick, Louise Howland, Sue Bream, Anne Parsons Marchant

In gathering for the evening's meeting, the Trustees sought to honor the service to the Beaman Memorial Public Library provided by former Trustee Grace Klar.

P. McCormick moved to accept the minutes of the Feb 2008 meeting with revisions as read.

FINANCIAL REPORT: L. Howland presented the financial report.

LIBRARIAN'S REPORT:

P. McCormick made a motion to accept the Librarian's Report. The motion was seconded by W. Barnard and passed unanimously.

OLD BUSINESS

Historical Computer – update is ongoing with Andy Feland exploring software.

FY2009 Budget update: public hearings are underway. L. Howland was asked to provide a description of core services which was reviewed with the Trustees.

FY2007 Income Sources: Fines collected for overdue videos were discussed. Borrowing privileges are suspended after \$15.00 in fines have accumulated.

Bicentennial Plans: Library participation includes: Author programs, Parade, Festival for the Arts, and Read for the Record.

NEW BUSINESS

EIFS – Westminster Public Library has the same EIFS coating and has experienced some significant material flaws.

A local Brownie troop has requested a sleepover date of Friday May 2.

COMMUNICATIONS

The Phillipston Library has been decertified.

Trustees Symposium is to be held Saturday April 5.

Public Library Fund Awards will be announced tomorrow March 6. In 2007, \$295.00 was made available to West Boylston through this award.

TRUSTEES REQUESTS

A gathering to honor retiring Trustee, Irene Woods, was discussed.



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Anne Marchant and Louise will meet re: completion of new Trustee Orientation materials.

TRUSTEE MEETING SCHEDULE: Meetings for 2008:

- Wednesday April 2
- Wednesday November 5 other meetings will stand on First Tuesday of the each month.

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Anne Parsons Marchant