**BEAMAN COMMUNITY MEMORIAL LIBRARY**

**Board of Trustees Meeting**

**Wednesday, February 19, 2025**

**5:00 PM**

Attending: Tony Pieper, Megan Moeller, Tari Hutchens, Ilona Roelsgard and Sarah Kitzman

President Tony called the meeting to order at 4:58. Ilona made the motion to accept the agenda. Sarah K. seconded. The motion carried unanimously. The minutes of the January meeting were accepted as presented. We then reviewed the bill list, monthly financial and monthly circulation reports. There were no committee or individual reports, or announcements. Megan moved to approve the Consent Agenda. Sarah K. seconded. The motion carried unanimously.

In old business, Tony reported that the Lions Club was interested in repairing the little free library. We will discuss it again in March. Sarah D. said that the annual inventory was complete and things are fine. For board training, Sarah D. spoke about some of the punitive legislative actions aimed at libraries across the country.

In new business, Sarah D. distributed her proposed FY 26 budget. Ilona moved to accept it. Megan seconded. The motion carried unanimously. She then presented some ideas for purchasing new native plants to help fill out some of the Discovery Garden beds. She will ask Denise about options for budgeting and spending monies for the Discovery Garden and present them again next month.

She also suggested some purchases of seeds etc. to get the seed library started. Sarah moved to make the purchases. Tari seconded. The motion carried unanimously. We then discussed ideas for activities during Memorial Day weekend. The library will be open 11-1:00 as usual. We will dedicate the barn quilt after the program in the park on Monday. We may try to provide some musical entertainment. We also discussed the possibility of having a quilt show that day.

The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Sarah Dougherty