BEAMAN COMMUNITY MEMORIAL LIBRARY

Board of Trustees Meeting Wednesday, January 8, 2025 5:30 PM

Attending: Tony Pieper, Megan Moeller, and Sarah Kitzman

President Tony called the meeting to order at 5:35. Megan made the motion to accept the agenda. Sarah seconded. The motion carried unanimously. The minutes of the December 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.

In old business, Sarah D. reported that there had been no response about repairing the little free library. For board training, Sarah D. demonstrated some of the activities presented by the FUSE Studio materials.

In new business, Sarah D. said that the annual inventory is well under way and that the GCLA had met with the County Board of Supervisors and requested a 4.5% increase. The meeting adjourned at 6:20.

Respectfully submitted, Sarah Dougherty