

City of Beaumont Library Board  
Meeting on May 10, 2021

1. Citizens Present - none  
  
Board / Staff members present: Aruna Brennan, Bob Sleep, Dan McIsaac, Martin Stout, Robert Robinson, Steven Clark, Honey Pell, Laura Winton  
Members Absent: Ariel Stanners
2. Call to order by Aruna Brennan at 8:07 pm
3. Adoption of Agenda  
**MOTION** by Martin Stout to approve the agenda – **CARRIED**
4. Approval of Minutes of April 12th, 2021  
**MOTION** by Bob Robinson to approve the minutes of April 12th, 2021 – **CARRIED**

**REPORTS**

5. Librarian's Report – Laura  
On May 4, the GOA announced tighter restrictions which do not affect libraries and the Library continues to offer services as outlined in previous minutes.  
Library Bike naming contest is on-going. Library Bike route is being figured out. Waiting to hear from GOA on loosening restrictions to offer outdoor programming. Bike to be used primarily for Programming and Community Engagement. Occasional membership signup in certain circumstances.  
Laura has been working with the COB for an OHS program.
6. Friends of the Library – Laura  
Meeting several weeks ago however due to Covid-19 the Friends fundraising activities are on hold.  
Laura suggested online fundraising and the Friends will investigate.
7. YRL - Rob Robinson  
  
YRL Board met on the 19<sup>th</sup> of April. Revised POS 2021/2022 will be discussed at May meeting. Budget was approved. 50<sup>th</sup> Anniversary celebration being planned. Visual identity rebranding process in progress. YRL is on budget for both income and expenditures. YRL waiting for population numbers from PLSB. ALTA update – analyzing the organizational review and coming up with a plan. Upcoming webinar by New Hampshire State Library. Homework for BLB: What did YRL do well in 2020 and What would we like YRL to do in 2021?

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**BUSINESS**

8. Unfinished Business
  - a) Presentation from financial audit – request that the auditor present financials to the Board
  - b) Access to Capital Reserves – the PLSB presentation provided clarity.
9. Correspondence
  - No correspondence
10. Adjournment
  - MOTION** by Aruna to adjourn at 8:38a p.m. **CARRIED**

NEXT MEETING – June 14<sup>th</sup>, 2021 at 7:00 p.m.