

# BEAUMONT LIBRARY DISTRICT

## BOARD OF TRUSTEES MEETING

6:30 p.m. at the Library Annex – November 20, 2025

232 West Sixth Street, Beaumont, CA

### MINUTES

CALL TO ORDER – President Coleman called the meeting to order at 6:30 p.m.

ROLL CALL – M. Coleman, C. Carr, M. Garcia, S. Mitchell, S. Aguilar-Martinez,  
K. Van Valkenburg, L. Dickinson

GUESTS – S. Macias

REPORT OF POSTING OF AGENDA – Agenda was posted 72 hours in advance.

#### 1. CONSENT ITEMS

Approval of Minutes of the previous meeting.

MOTION: (Aguilar-Martinez/Lillard-Geiser) to approve the Minutes as presented with Ms. Carr abstaining. (4-0-0)

#### 2. DIRECTOR'S REPORT

The Director reviewed her written report by highlighting the reinstatement of curbside pickup, noting progress on the job analysis, and giving an update on the End-of-the-Year Winter Gathering for staff, Library Board, and Friend Board members.

General Ledger Report – The Director highlighted legal expenses that have been reimbursed by C.W. Driver, as well as payments to Beaumont-Cherry Valley Water District and to TSK Architects as part of the construction project.

Changes in Status of District Employees – There were no changes in personnel.

Activity Summary Report – Ms. Van Valkenburg had no comments on the monthly statistics other than to say they remain low due to the reduced schedule.

#### 3. PRESENTATION: FY2024-2025 AUDIT

With the arrival of Stacey Macias from Nigro & Nigro, a report was given to the Board on the annual audit. She stated that her firm issued an unmodified opinion on the annual

financial statements, meaning that it was a "clean" audit. Finances were in compliance with GASB (Governmental Accounting Standards Board) principles, which uses an accrual, rather than a cash, basis. That answered some of the questions that Trustees had about interest amounts. It was also noted that minor issues, which had come up during the auditing process, were handled and rectified with the assistance of library staff and our Eide Bailly CPA.

#### 4. OLD BUSINESS

##### A. GRANT & GROUNDBREAKING UPDATES

Director Emeritus Dickinson read a message from staff member Tamara Evans announcing that the Zip Books program for this fiscal year was now operational. After that, he gave a PowerPoint presentation on Phase I project activities since the last meeting of the Library Board. Significant work was accomplished until the recent rains came through. Key points were an agreement with the neighboring property owner to build a common wall at the south end of our site and an offer from the local chapter of the Daughters of the American Revolution to provide a bronze plaque, which they would hope to unveil on July 4, 2026, the 250<sup>th</sup> anniversary of the Declaration of Independence. The presentation was concluded with a 60-second time-lapse video of the construction that had taken place since October 30.

##### B. LIBRARY LOGO UPDATE

The Director met with Steven Brown and based upon staff and Board input asked him to reduce the number of potential logos to three. He then produced samples of what those logos would look like on shirts, caps, bags, cards, and the building. Staff voted on the choices and liked one the best, but thought modifications were still needed. No one is really feeling we have come up with the best version. The Director said that she is going to work with Diana Krueger who developed an excellent logo for the Friends group. She also displayed a logo based on the façade of the Carnegie building that our Supervising Librarian, Julia Schumacher, had made using Copilot AI software. The consensus was to continue working on a logo.

#### 4. NEW BUSINESS

##### ADDED STARTERS AND COMMUNICATION

The Director informed the Board that there will be a construction-themed Cozy Corner Storytime on December 19 and our Project Manager from C.W. Driver will be bringing his two children and taking part in the program.

##### TRUSTEE COMMENTS AND REQUESTS

Mr. Mitchell asked a question that led to a brief discussion of impact fees.

##### PUBLIC COMMENTS

None

ADJOURNMENT - at 7:24 p.m.

APPROVED:

*Gynthia Carr*

DATE:

*Dec. 17, 2025*