

BEEKMAN LIBRARY MONTHLY BOARD MEETING
Sunday, February 23, 2014
Beekman Library

Meeting Called to Order:

Tom Kraft, President at 3:02 pm

Trustees Present: Tom Kraft, Ann Kummer, Bitsy Scigliano, Kate Monroe, Mary Beth Ellman, Lynn Brickman

Trustees Absent: Julie Mirsberger (excused), Beth Ferguson, Ed Lieberthal

Staff Present: Carol Rodriguez

Treasurer's Report:

Ann Kummer, Treasurer
For month ending January 31, 2014

Total Expenses:	29,781
Net Income:	(27,963)

Balance Sheet:

Total Liabilities & Equity	266,062
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As of February 18, 2014
Prelim Balance Sheet

Total Liabilities & Equity	254,845
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Director's Report: (On file in the library)

Highlights:

"Take your Child to the Library Day" was a huge success. Over 100 children participated with their parents.

Participated in Vail Farm Elementary School Literacy Night

Valentine basket created by Kate raised \$80

Carol has been appointed Chair of the Dutchess County Director's Association for 2014

Add: Worker's Compensation:

Increase proposal came in at 60% increase of \$600. Carol spoke with agent, slightly lowered.

Committee Reports:

Fund Raising:

Annual Appeal to be held in spring; moved by Ann, second by Mary Beth, approved unanimously

Beth not present, fund raising ideas will be discussed at next meeting in more depth

Idea of more small events vs. large events

New Business:

Discussion of 50 Year Anniversary of Library, discussion of tying in need for elevator to move forward.

Action Items:

Annual Report to State Review

Motion to accept annual report; moved by Lynn, second by Kate, approved unanimously

Public Comment:

Adjourn Meeting:

Moved at 3:40 by Ann, seconded by Mary Beth, approved unanimously

Respectfully submitted by Bitsy Scigliano