



BEEKMAN LIBRARY ASSOCIATION
Board Meeting
Monday, April 28, 2014
Beekman Library

Work Shop: 6:30 pm - Rebekkah Smith Aldrich – Special District Library

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

Trustees Absent: Ed Lieberthal

Currently Beekman is a 414 library. Requires a ballot vote with a petition drive, in order to raise tax levy.

Special District Library: See Packet. Requires a charter change. Recommended model by the Board of Regents. Important points: No petition required for a vote. Has its own board of trustees that are elected by the public. Creates a district with specified boundaries within established town and/or school district boundaries. Gives more accountability to taxpayer by following general municipal law. Prior to drafting legislation the Library would need to determine how the mortgage would be transferred. It would take 12 – 18 months to become Special District.

Regular Board Meeting

Trustees Present: Lynn Brickman, Mary Beth Ellman, Beth Ferguson, Tom Kraft, Ann Kummer, Julie Mursberger, Bitsy Scigliano

Trustees Absent: Ed Lieberthal, Kate Monroe

Staff Present: Carol Rodriguez

Call to Order: Tom called the meeting to order at 7:54 pm.

Approval of Minutes: Bitsy made a motion to accept the minutes as written from the February 2014 board meeting. Julie seconded. Motion passed unanimously.

Treasurer's Report:

Balance Sheet (cash in the bank):
as of March 31, 2014
Total Assets: \$586,002
as of April 16, 2014 (preliminary)
Total Assets: \$565,797

Income Statement:

as of March 31, 2014 (YTD)

2014	–	\$383,358	Total Income
		\$ 91,161	Total Expenses
		\$292,197	Net Income
2013	–	\$366,359	Total Income
		\$ 87,833	Total Expenses
		\$278,526	Net Income

Overall: 2014 Actual vs. 2014 Budget: Income higher by \$9,801
2014 Actual vs. 2013 Actual: Income higher by \$13,671

Director's Report: See report in folder. Let Carol know if you will be attending Jane Straub Woman of Distinction Hall of Fame award on May 29.

Committee reports:

Fund Raising: Business partners mailing to go out shortly. Read-a-thon to be in conjunction with summer reading program. Appeal up to \$3,500 (cost was \$1,800).

Action Item:

Committee Appointments

Old Business:

None

New Business:

50th Anniversary Celebration. The Board will meet prior to next board meeting to discuss ideas and set up committees.

Adjournment:

Beth moved to adjourn. Mary Bet seconded. Motion passed unanimously. Meeting adjourned at 8:41 pm.

Next regular Board meeting will take place on **Tuesday, May 27, 2014, at 6:30 pm.**

Respectfully submitted,
Beth Ferguson