



BEEKMAN LIBRARY ASSOCIATION  
 Board Meeting  
 Monday, December 29, 2014  
 Beekman Library

**Trustees Present:** Lynn Brickman, Beth Ferguson, Tom Kraft, Ann Kummer, Julie Mirsberger, Kate Monroe, Bitsy Scigliano

**Trustees Absent:** Ed Lieberthal

**Staff Present:** Carol Rodriguez

**Call to Order:** Tom called the meeting to order at 7:00 pm.

**Monthly Expenditure Report:** The board members reviewed the expense report for November 2014.

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

**Treasurer’s Report:**

Balance Sheet (cash in the bank):	
as of November 30, 2014	Total Assets: \$340,806
as of December 13, 2014 (preliminary)	Total Assets: \$323,660

Income Statement:			
as of:	November 2014	November 2013	
–	\$413,848	\$406,122	Total Income
	<u>366,956</u>	<u>360,435</u>	Total Expenses
	\$ 46,892	\$ 45,687	Net Income

Overall: 2014 Actual vs. 2014 Budget:	Income higher by \$ 6,848
2014 Actual vs. 2013 Actual:	Income higher by \$ 1,205

**Director’s Report:** See report in folder.

**2015 Teen Program News:** Programs for teens include homework helpers; reading buddies; teen scene (teen driven program); Mind craft by Joanne to be facilitated by teen going forward; applied for grant from Dollar General for summer reading interns to help with summer reading program; spark media project (media arts program for teens in summer grant is available).

**Committee reports:**

**50th Anniversary:** Birthday event planned. Founders Day still in planning phase. Program booklet letter complete. Closer to price for gala.

**Action Item:**

**Vote on 2015 meeting dates**

Motion to accept 2015 meeting dates as proposed. Moved by Bitsy. Seconded by Ann. Motion passed unanimously.

**Discussion: 2015 days closed/non paid holidays**

Library will be open on the Friday after Thanksgiving as originally stated in 2015 paid holiday work schedule.

**Old Business:** RFPs from Architect's have been received. Tom will review.

**New Business:** None.

**Public Comment:** Doug Florance, architect, assisted in design of current library building. Offered to assistance in reiew of architectural drawings for use of basement.

Tom wished all a happy and healthy new year.

**Adjournment:**

Bitsy moved to adjourn. Ann seconded. Motion passed unanimously. Meeting adjourned at 8:03 pm.

Next regular Board meeting will take place on **Monday, January 26, 2014, at 7:00 pm.**

Respectfully submitted,  
Beth Ferguson