



BEEKMAN LIBRARY ASSOCIATION  
 Board Meeting  
 Monday, June 23, 2014  
 Beekman Library

**Trustees Present:** Lynn Brickman, Mary Beth Ellman, 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.

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

**Treasurer's Report:**

Balance Sheet (cash in the bank):

as of May 31, 2014                      Total Assets: \$530,758  
 as of June 12, 2014 (preliminary)    Total Assets: \$519,479

Income Statement: as of April 30, 2014 (YTD)

2014	–	\$390,730	Total Income	2013	–	\$385,078	Total Income
		<u>154,182</u>	Total Expenses			<u>162,683</u>	Total Expenses
		\$236,548	Net Income			\$222,395	Net Income

Overall: 2014 Actual vs. 2014 Budget:      Income higher by \$14,740  
 2014 Actual vs. 2013 Actual:              Income higher by \$14,153

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

Weight Watchers will be dropping Monday night meetings, effective immediately.

Review of oil pricing for 2014-15. Taylor vs Bottini.

**Committee reports:**

**Fund Raising:** Appeal \$4,300. Business Partners some interest is encouraging. Readathon will start this week and HVCU will sponsor.

**50th Anniversary:** Committee assignments given.

**Event timeline**

January – Card. March - History/Founders Day. May – Gala. July – Community Quilting.

September – Family Fun Day. November – Scavenger hunt.

**Action Items:**

**Policies:**

Motion to accept ADA Policy as written, with inclusion in Step One of e-mail option. Moved by Julie. Seconded by Bitsy. Motion passed unanimously.

Motion to accept Law Enforcement Policy as written. Moved by Bitsy. Seconded by Julie. Motion passed unanimously.

Motion to accept update to Material Selection Policy regarding Freedom to Read and View Statement as written, with inclusion in 2. of “, *or the Director’s assignee*”. Moved by Bitsy. Seconded by Julie. Motion passed unanimously.

**Old Business:**

Handicap Door Update. Several quotes discussed. Will research for possible grant funding.

Future Funding Options Discussion. 259 funding option through school tax levy.

**New Business:**

**Adjournment:**

Bitsy moved to adjourn. Kate seconded. Motion passed unanimously. Meeting adjourned at 8:28 pm.

Next regular Board meeting will take place on **Monday, June 28, 2014, at 7:00 pm.**

Respectfully submitted,  
Beth Ferguson