

BEEKMAN LIBRARY ASSOCIATION  
Board Meeting  
Monday, November 25, 2013  
Beekman Library

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**Trustees Present:** Lynn Brickman , Mary Beth Ellman, Beth Ferguson, Tom Kraft, Ed Lieberthal, Bitsy Scigliano

**Trustees Absent:** Ann Kummer, Kate Monroe, Julie Mirsberger

**Staff Present:** Carol Rodriguez

Tom called the meeting to order at 7:04 pm. Mary Beth made a motion to accept the minutes as written from the October 2013 board meeting. Lynn seconded and motion passed unanimously.

**Treasurer's Report:**

Balance Sheet (cash in the bank):  
as of October 31, 2013

Total Assets: \$350,487

as of November 15, 2013 (preliminary)

Total Assets: \$339,870

Income Statement:

as of October 31, 2013 (YTD)

2013	–	\$404,862 Total Income
		\$328,867 Total Expenses
		\$ 75,995 Net Income
2012	–	\$403,040 Total Income
		\$312,154 Total Expenses
		\$90,886 Net Income

Overall: 2013 Actual vs. Budget: Income higher by \$16,265

2013 Actual vs. 2012 Actual: Income lower by (\$14,891)

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

Additional information:

Retained Ellen Back, Esq. for 2014 and at prorated rate for balance of 2013.

Ann de Graaff is doing a good job with the programs and attendance is increasing.

**Action Item:**

Motion to approve 2014 holiday closings and Board of Trustees meeting dates with the following update to the BOT meeting dates: May meeting will be May 27, December meeting will be December 29 and there will be no August meeting. Moved by Mary Beth. Seconded by Bitsy. Passed unanimously.

Motion to approve modified 2014 budget. Moved by Bitsy. Seconded by Beth. Passed unanimously.

**Old Business:**

**Union Vale Funding:**

Review restrictions. Bookmark will be developed by affected libraries and disseminated to Union Vale patrons to educate them on funding and restrictions.

**Phone system:**

Installation of new system expected in December.

**New Business:**

**Review quote for parking lot cameras:**

Quote of \$3,750 supplied by Sanjay. There will be some additional costs for wiring. Discussion on whether to install cameras. Tom will review with Rob regarding pricing and equipment to be purchased.

**Annual appeal plan for 2014:**

Fund raising committee formed with Beth, Lynn and Mary Beth as committee members. Independent Cinemas should be considered as a fund raising alternative.

**Adjournment:**

Bitsy moved to adjourn. Ed seconded. Motion passed unanimously. Meeting adjourned at 8:36 pm.

Next regular Board meeting will take place on **Monday, December 30, 2013, at 7:00 pm.**

Respectfully submitted,  
Beth Ferguson