

BEEKMAN LIBRARY ANNUAL MEETING
Sunday, February 23, 2014
Beekman Library

Meeting Called to Order:

Tom Kraft, President at 2:05 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

Review Minutes of 2013 Annual Meeting:

Motion by Ann to skip reading of minutes, seconded by Kate, approved unanimously

Treasurer's Report:

Ann Kummer, Treasurer
For year ending December 2013

Revenues and Expenditures:

Total Revenue:	\$410,228
Total Expenditures:	\$363,263
Excess of Revenues Over Expenditures Before Depreciation:	\$46,965
Depreciation:	(38,116)
Excess of Revenues Over Expenditures:	\$ 8,849

Friends Report:

Jane Staub:

Introduction of Friends present
Friends of Beekman Library report
Presentation of funds to the library

Director's Report: (On file in the library)

Carol Rodriguez, Director

Introduction of Staff

Highlights:

Partnership with Dutchess One Stop for employment assistance
Hand-On-Discovery, 10,666 residents attended library programs
Discover a Good Book, book collection now 22,621 not including 5,628 accessible e-books
Teen Geek Squad program for to assist patrons in technology
93,160 items checked out, or 311 items a day
Total holdings: 33,732
Computer use: 7,723 user sessions, computers in constant use

New Business:

Trustee Appointments, nominations and vote for officers
Tom Kraft, President
Bitsy Scigliano, Vice President
Ann Kummer, Treasurer
Beth Ferguson, Secretary
Moved by Lynn, Seconded by Mary Beth, Approved unanimously

Public Comment:

Jerry Hutchings, Dutchess County Legislator from Beekman
Barbara Zulauf, Beekman Supervisor
Mike Moran, Beekman Councilman

Adjourn Meeting:

Moved at 2:40 by Ann, seconded by Mary Beth, approved unanimously

Everyone invited to enjoy refreshments!

Respectfully submitted by Bitsy Scigliano