

Beekman Library
Monthly Board Meeting
June 24, 2013

Trustees present: Tom Kraft, Ann Kummer, Kate Monroe, Beth Ferguson, Julie Mirsberger

Trustees absent: Bitsy Scigliano (excused), Ed Lieberthal

Tom Kraft called the meeting to order at 7:07 pm.

Tom announced the resignation, from the board, of Rob Marazzo. Rob said he would assist the board in whatever capacity he could.

We are in need of board members who have an interest in and can give the time to work on behalf of the library. One group from which we might find new members is the parents of the children attending the summer reading program.

Approval of Minutes: Ann asked for a correction to the minutes. Removal of the phrase "be reduced" in the 2nd last line of the Debt Ratio discussion under old business. Ann then made the motion to accept the minutes as corrected. Beth seconded the motion. All in favor.

Treasurers Report: As of May 31, 2013. Net income over budget, \$10,362. Expenses under budget by \$2,353. Overall year to date net income higher by \$12,714. Cash in the bank as of May 31st is \$495,887.

Directors Report: Please see attached.

Staff Report: Carol Ewin gave an overview of the Readers Advisory Program. It has many benefits overall for both children & adults & requires adequate staff to insure this service is available.

Action Items:

Tax Levy Resolution: (see attached) Kate made the motion, Ann seconded. All in favor.

Committee Reports:

414 Committee: We have 290 signatures. 200 more are needed by the next board meeting. Community Day will be another opportunity to gather more signatures.

Annual Event Report: \$12,750 net income. We should have a profit of \$7,512. Last year the event brought in \$7,264.

Annual Appeal: Last done in 2010/11 raised \$6,000. Should we do another? If so when would be the best time? Discussion no decision.

Old Business: None.

New Business: Can a blood drive be held at the Library? Need more info on how it is set up before a decision can be made.

Bridgeway manager & supervisor met with Carol.

A grant from the Community Development Agency would be used to promote literacy and other programs of benefit to the public. We need to make a proposal.

Mortgage: Currently awaiting a call back from Bridgeway V.P. of lending in regard to mortgage refinance.

Audit schedule: Discussion of what our current mortgage requires with regard to how often annual audits must be conducted. If we could move to an audit every other year it would be a savings.

Adjournment: Kate made the motion to adjourn the meeting. Ann seconded the motion. All in favor.

Meeting was adjourned at 8:30 pm.

Respectfully submitted,

Julie Mirsberger