

BEEKMAN LIBRARY ASSOCIATION
Annual Board Meeting
Sunday February 24, 2013
Beekman Library

Trustees Present:

Beth Ferguson, Tom Kraft, Ann Kummer, Ed Lieberthal, Kate Monroe, Bitsy Scigliano

Trustees Absent:

Julie Mirsberger, Rob Marazzo

Staff Present:

Carol Rodriguez, Joann DiSalvo, Annette Arnold, Irene Drugan, Eileen Pucci, Teresa Genovese, Carol Ewin, Terry Connors, Celeste Kubala, Emily Norton

President's Remarks:

Tom Kraft called the meeting to order at 2:10. Tom gave a memorial to Steve Prioletti, long time Board member and community activist who passed away last October. He will be greatly missed. The success of the annual fund raiser in May 2012, at the "new" venue of our library, was praised as not only raising more money than previously, but also bringing in more members of the community. We will continue to hold the fund raiser at the library this year. It was noted how vital the library was to the community during the severe weather events this past year that left many Beekman residents without power and/or internet service. With resignations (Lena and Jonathan) and Steve's death, the library is greatly in need of new board members.

2012 Annual Meeting Minutes:

The minutes of the 2012 Annual Meeting were read and approved. Moved by Ed. Second Beth. Approved Unanimously.

Treasurer's Report:

For Tear Ending December 31, 2012 (Preliminary Unaudited Figures)

Total Income: \$408,930

YTD-12/31 Total Expenses: \$376,447

2012 Budget: 384,615

(Under)/Over Budget: (8,168)

Friends Report:

Jane Straub reported on funding raising efforts and purchases. The Book Sales are the largest source of funds, also candy for the holidays and Christmas cookies. A check for \$7,000 was presented to the library. Major purchases were for technology. They also

supported all children's programs including The Battle of the Books and printing and mailing of newsletters. Tom Kraft thanked the Friends for their ongoing support vital to the success of the library.

State of the Library:

Director Carol Rodriguez made a detailed report of the library for 2012. This report is on file in the library. Carol introduced the staff and volunteers, commenting on the high caliber of both groups.

New Business:

The slate of officers for 2013 was presented by Bitsy Scigliano of the Nominating Committee.

President:	Tom Kraft
Vice President:	Bitsy Scigliano
Treasurer:	Ann Kummer
Secretary:	Julie Mirsberger

Slated moved by Kate Monroe and seconded by Beth Ferguson The motion was approved unanimously.

Tom commented that new Trustees for the Board are being sought.

Public Comment:

Gerry Hutchings commented on the sound financial management of the libraries funds.

Adjournment:

Beth Ferguson moved that meeting be adjourned, Ed Lieberthal seconded. Approved – Unanimous. Meeting Adjourned at 3:10pm.