

BEEKMAN LIBRARY MONTHLY MEETING MINUTES
July 28, 2014

Trustees Present: Lynn Brickman, Mary Beth Ellman, Tom Kraft, Ann Kummer, Bitsy Scigliano

Trustees Absent: Ed Lieberthal, Beth Ferguson, Julie Mirsberger, Kate Monroe,

Staff Present: Carol Rodriguez

Call to Order: Tom called the meeting to order at 7:05 pm.

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

Treasurer's Report:

Balance Sheet (cash in the bank):

as of June 30, 2014 Total Assets: \$506, 232

as of June 12, 2014 (preliminary) Total Assets: \$483,097

Treasurer's Report June 30, 2014 YTD

YTD Income 212,446

2014 Actual vs Budget higher by 20,933

2014 Actual vs 2013 Actual higher by 16,133

Preliminary Balance Sheet as of July 16, 2014

Total Liabilities & Equity 483,097

Director's Report:

See report in folder.

Oil will be contracted at 3.299, pay as we go

Anticipate free service contract

Committee reports:

Fund Raising:

Campaign has raised \$4,285

Businesses \$2,375

Read-a-thon is currently taking place

There will be a fall appeal going out to Beekman and Union Vale residents who have not yet contributed.

There will be a \$15 bag of books, with the bag, book sale on August 15th, \$10 without the bag.

Gift basket raffle in the fall with each board member contributing or financing a basket.

50th Anniversary:

Committee met to discuss kick-off birthday party January 10, 2015 at 2 pm. Will include trivia game, announce the quilt, music A Capella group.

Need to create committee dates as there is much to be done throughout the year by all.

Action Items:

Policies:

Community Room Policy:

Minor changes from our attorney

Update to policy moved by Mary Beth, seconded by Ann, approved unanimously.

Programming policy, moved by Ann, seconded by Mary Beth, approved unanimously.

Motion: Approve and acknowledge that Carol Rodriguez is authorized to submit N.Y. State Construction grant for automatic door openers on behalf of the Beekman Library. Moved by: Ann Kummer Seconded by: Lynn Brickman approved unanimously

Old Business:

Handicap Door Update: Submitted NY State construction grant and working on Community Foundation grant to pay for the openers.

New Business

Library grounds and tree maintenance: Attention needed ASAP, town to be contacted.

Adjournment:

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

Next regular Board meeting will take place on **Monday, August 25, 2014, at 7:00 pm.**

Respectfully submitted,
Bitsy Scigliano