

BEEKMAN LIBRARY ASSOCIATION  
Board Meeting  
Monday September 23, 2013  
Beekman Library

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**Trustees Present:** Beth Ferguson, Tom Kraft, Ann Kummer, Ed Lieberthal, Bitsy Scigliano, Kate Monroe

**Trustees Absent:** Julie Mursberger

**Staff Present:** Carol Rodriguez

Tom welcomed Mary Beth Ellman and Lynn Brickman who are interested in becoming Beekman Library trustees.

Tom called the meeting to order at 7:05 pm. Ed made a motion to accept the minutes as written from the July 2013 board meeting, Ann seconded and motion passed unanimously.

**Treasurer's Report:**

Balance Sheet as of August 31, 2013

Total Assets: 399, 908

Treasure's Report as of August 31, 2013

2013 YTD – 08/31 395,381 Total Income  
270,065 Total Expenses

2012 YTD – 08/31 393,434 Total Income  
255,525 Total Expenses

September 15, 2013 Prelim Balance Sheet  
389,808 Total Assets  
389,808 Total Liabilities & Equity

Overall: Actual vs Budget Income higher by 5,606

2013 Actual vs 2012 Actual (12,593)

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

Additional information:

Waiting for fixed rate loan information from HVFCU, but will be higher than originally thought.

Discussion on board members who will attend Annual MHLS meeting, Beth voiced interest.

Discussion of reasons program numbers down, especially Summer Reading Program, for August. Possible reasons: change in programming personnel, change in demographics, fluke? Will revisit with additional data next month.

Discussion of what it means for us to be contact point for Affordable Care Program. Carol is waiting for additional quote/information for new phone system. Discussion of on site or off site hosting.

Explanation of Facebook/social networking for those not familiar with how it works and benefits the library.

### **Action Item:**

Motion for Carol to cast vote for Beekman Library at MHLS Annual Meeting: Moved by Ann, second by Kate, passed unanimously.

### **Committee reports:**

#### **414:**

Finance: nothing new

Petition: certified and sent in August 20, 2013; as we have heard nothing we assume OK

Publicity: On website, letter all households Oct. 1, bookmarks at desk, postcard to registered Patrons, newsletter September and October reminding patrons to vote, legal notices *Poughkeepsie Journal* and *Southern Dutchess News*, sheet distributed for placing road signs

### **Old Business:**

#### **Mortgage:**

Discussion of Bridgeway, waiting for fixed rate request

#### **Library Attorney:**

Waiting for quote, major concern is policy issues

#### **Union Vale Update:**

Carol attended UV meeting along with representatives of the other three effected libraries. Dover librarian gave informational presentation, Mike spoke on financial issue. They reiterated the need to meet original request. Carol thought it went as well as could be expected. UV hopes to have budget numbers by the end of October.

**New Business:**

Motion for Mary Beth Ellman to become a library Trustee. Moved by Bitsy, second by Ann, passed unanimously.

A welcome to Mary Beth!

**Adjournment:**

Bitsy moved the meeting be adjourned. Beth seconded. Motion passed unanimously. Meeting adjourned at 8:05 pm.

Next Regular Board meeting will take place on **Monday October 28, 2013**

Respectfully submitted,  
Elizabeth Scigliano