

Beekman Library Association  
Board Meeting  
Monday April 29, 2013

Trustees present: Tom Kraft, Ed Lieberthal, Kate Munroe, Beth Ferguson ,  
Ann Kummer, Julie Mirsberger

Trustees absent: Bitsy Scigliano (excused), Robert Marazzo

Tom Kraft called the meeting to order at 7:03 pm. Ed made the motion to accept the minutes of the prior board meeting. Tom seconded the motion. Passed unanimously.

Treasurers Report: As of March 31, 2013 income under budget by \$2, 324, expenses under budget by \$11,188, net under budget is \$8,865. As of March 31, 2013 Total cash on hand s \$553, 018.

Contingency Fund monies moved to the Hudson Valley Credit Union so as to take advantage of their anniversary offering of a 1.3% three month certificate of deposit.

Directors Report: See April 29<sup>th</sup> Directors Report for the total report. Among the items discussed under this report were:

The Summer Reading Grant

MTA tax refund

Dutchess One Stop job sessions

414 increase will be based on previous 414 amount not the amount listed in the tax bills. The amount in the bills includes a one-time chargeback from Dutchess County

Discussion of significance of Early Literacy Story Times

Weight Watchers requested they be allowed use of our facilities on a day they would normally meet when the library is closed for holidays. We would need to supply a staff person and they would pay them for their time at their current hourly wage. Ann motioned to allow Weight Watchers to have this privilege provided a staff member would be available. Kate seconded the motion. Passed unanimously.

Annual Event Committee: Progressing, need to start pushing tickets.

Petition Committee: Wording is being drafted.  
Community Day and the June book sale will be used for the petition drive.

New Business: Communication with Pangia. Discussion of debt ratio. Ann will follow up. Debt ratio discussion will be continued as old business next month.

Ann moved the meeting be adjourned. Beth seconded the motion. Meeting adjourned at 8:53 pm.

Respectfully submitted,

Julie Mirsberger