

BEEKMAN LIBRARY ASSOCIATION  
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 (Excused)

Meeting called to order at 3:20 pm

**Approval of January 14, 2013 Minutes**

Moved Bitsy, Second Ed - Approved Unanimously

**Treasurer's Report:**

January 31, 2013 Balance Sheet

Total Bank Accounts: 249,941

February 15, 2013 243,072

Treasure's Report - January 31, 2013 YTD

Total Income 2,108

Total Expenses 26,660

Loss 24,552

**AFLAC Presentation:**

Nick McElroy and Jennifer Minor gave a presentation on AFLAC benefits for employees. Carol will discuss with the staff. There is no cost to the library, individuals would choose from a menu of benefit offerings. The advantage for employees is group rate which is 50% off what it would be independently. AFLAC will return and do a presentation for employees if we elect to proceed with this benefit.

**Director's Report: On File in Library**

Building repairs

Collection Development and Management

Friends

MHLS software changes April 23, 2013 (library will be off line)

Program/Services Statistics

Publicity/Outreach – Spring 2013 print newsletter in mailboxes April 1-4

Trustees – Dutchess County Directors Annual Trustee Dinner April 17<sup>th</sup>, 6:30 at the Links at Union Vale. Carol asked trustees to let her know if they are attending.

**Action Items:**

Approval of MHLS Contract on our behalf with the Town of Union Vale

Moved by Bitsy, Second Kate - Approved Unanimously

Approve 2013 Meeting dates

Moved by Kate, Second Ann - Approved Unanimously

Approve Updated Policies

Streamlined, Ann questioned donor "restricted funds" and after discussion take out "restricted"

Moved Ann, Second, Ed – Approved Unanimously

### **Executive Session 3:45pm-4:00pm**

Discussion of tuition reimbursement for Carol to obtain Advanced Public Library Certification. Offer being written up by Tom. Motion: Bitsy Second: Beth Vote: unanimous

Carol unsure at this time.

### **Committee Reports:**

Annual Event Committee – Kate

Need everyone to participate in donations for baskets

Committee hired events planner to bring the event to the next level, mainly to help with sponsorships. \$1,000 payment to Carol Spendley approved by the Annual Event Committee. Next meeting February 26, 2013.

### **New Business:**

414 for 2014 Budget. Discussion on rate. Motion to have 3.5% increase.

Moved Bitsy, Second Beth – Approved Unanimously

Ann asked the status of the new bank account. Carol contacted TEG and Key Bank as requested last month. No account has been opened since all signers need to agree on a day and time.

### **Move to Adjourn:**

Moved Bitsy, Second Ann - Approved Unanimously. Adjourn 4:30 pm.