

BEEKMAN LIBRARY MONTHLY MEETING MINUTES
November 24, 2014

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

Trustees Absent: Julie Mirsberger, Beth Ferguson, Lynn Brickman

Staff Present: Carol Rodriguez

Call to Order: Tom called the meeting to order at 7:00 pm.

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

Treasurer's Report:

Balance Sheet (cash in the bank):

As of October 31, 2014	Total Assets: \$374,854
As of November 15, 2014 (preliminary)	Total Assets: \$357,653

Treasurer's Report October 31, 2014 YTD

YTD Income 411,817

2014 Actual vs Budget higher by 10,647

Director's Report:

See report in folder.

Carol has contacted architects for proposals for planning and design four companies will make presentations to the Board for consideration.

Library closed October 15th when computers went down. In the future the board would like the library to stay open with reduced services.

Need to report:

Starr Library application for going for a Special District status was vetoed by the governor. Feeling that this was political and the governor was not aware of the actual implications for the voters of the town.

We received a \$1,500 grant from the Community Foundation of Dutchess County to install the new automated from doors.

The MHLS request to Union Vale for funding for 2015 has received no response to date. The Board feels strongly that the appropriate restrictions will be put in place if the requested level of funding is not forthcoming.

We need to move the plaque honoring Lee Eaton to accommodate new shelving in the coming year. Needs to remain in a prominent location.

Committee reports:

Fund Raising:

Annual appeal letters went out.

Baskets will be on display, drawing December 15th.

Union Vale patron Paul Nepf donated 10 shares of IBM stock. Possible use: complete automatic door project.

50th Anniversary Committee:

The committees have been meeting regularly, and we are on track for all the planned events. There is a need to finalize food vendor/cost for the May gala event so the price of tickets can be determined. Looking at keeping price reasonable, but probably more than last year as all food will be passed.

Action Items:

The Holiday Closing Calendar for 2015 was presented by Carol. Move to accept by Ann, seconded by Ed, passed unanimously.

Carol recommended Terry Connors be promoted to Senior Library Clerk. Everyone agrees she has been doing a wonderful job, and support this recommendation. Hourly wage will be \$10.30 an hour. Moved by Ann, seconded by Kate, passed unanimously.

Adjournment:

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

Next regular Board meeting will take place on **Monday, December 29, 2014, at 7:00 pm.**

Respectfully submitted,
Bitsy Scigliano