

Beekman Library Association
Board Meeting
Monday March 18, 2013

Trustees Present: Tom Kraft, Bitsy Scigliano, Robert Marazzo, Julie Mirsberger

Trustees Absent: Beth Ferguson, Ann Kummer, Kate Munroe. Ed Lieberthal

Staff Present: Carol Rodriguez

Tom Kraft called the meeting to order at 7:11 pm. Tom made a motion to accept the minutes of the prior board meeting. Bitsy seconded the motion. Passed unanimously.

Treasurers Report:

As of Jan. 31, 2013 we had \$249,941 cash in the bank. Preliminary as of Feb. 15, 2013 is \$243,072. The report for Feb. 28, 2013 and the preliminary report for March 15, 2013 were not available due to a computer malfunction.

Directors Report: (attached, see folder)

Items of future work. The sidewalk will be replaced as soon as weather permits. The caps on the deck posts will be replaced.

The server crashed and was replaced. Irene's computer and Carol's were both replaced.

New software will be in place as of April 23.

New Business:

Discussion of computer back up and storage. One suggestion was to use Carbonite as a back up. Will check on the cost.

The new library web site was viewed and discussed.

A limited anniversary celebration offering by Hudson Valley Credit Union of a 1.3% 3 month certificate of deposit was also discussed. Should we take advantage

of the offer and use the money from the Contingency Fund. The Finance Committee will need to vote on this.

Need to look into our 414 Funding.

Committee Update:

Annual event update on the baskets. Kate needs to know what is being done for the baskets.

Action Items:

Committee Appointments

Finance: Ann, Beth, Tom

Petition: Bitsy, Beth (& others)

Publicity: Rob, Ed, Kate, Julie

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Tom moved the meeting be adjourned, Bitsy seconded the motion. All agreed. Meeting adjourned at 7:52 pm.

Next regular board meeting is April 29th at 7:00 pm.

Respectfully submitted,

Julie Mirsberger