



**BEEKMAN LIBRARY ASSOCIATION**  
**Board Meeting**  
**Monday, April 27, 2015**  
**Beekman Library Community Room**

**Trustees Present:** Tom Kraft, Lynn Brickman, Beth Ferguson. Julie Mirsberger, Kate Monroe, Bitsy Scigliano, Ed Lieberthal

**Trustees Absent:**

**Trustees on Leave:** Ann Kummer

**Staff Present:** Carol Rodriguez

**Call to Order:** Tom called the meeting to order at 7:05 pm.

**Monthly Expenditure Report:** The board members reviewed the expense report for March 2015.

**Approval of Minutes:**

Bitsy Scigliano made a motion to accept the minutes as written from the March 2015 board meeting. Ed Lieberthal seconded. Motion passed unanimously.

**Treasurer's Report:**

Balance Sheet (cash in the bank):

as of March 31, 2015	Total Assets: \$573,748.10
as of April 15, 2015 (preliminary)	Total Assets: \$554,962.33

Income Statement:

as of:	<u>March 2015</u>	<u>March 2014</u>
	\$ 371,282 Total Income	\$ 383,358 Total Income
	<u>108,011 Total Expenses</u>	<u>91,161 Total Expenses</u>
	\$263,271 Net Income	\$292,197 Net Income

Overall: 2015 Actual vs. 2015 Budget:	Income lower by \$7,196
2015 Actual vs. 2014 Actual:	Income lower by \$28,926

**Director's Report:**

See report on file.

Audit in progress

Looking at bids for tree work

Friends of Beekman Library has new members

Spark Media Project will do a program for teens in the summer

**Committee reports**

**50th Anniversary:** Gala is June 20, raffle letters have gone out, items are coming in

### **Old Business**

Sidewalk concerns seem to have been weather related from harsh winter and is not in need of repair at this time

Discussed Unionvale funds which were not received yet. Discussed options from MHLS if not received in near future

### **New Business**

Discussed 2016 tentative budget

Can exceed tax cap since there was not an increase last year, can carry over a percentage to this year. In order to maintain services, an increase of approximately \$13,000 is needed

Basement Expansion Project architect bids on hold to review documents regarding how to proceed in best way at this time.

### **Public Comment**

Breda Huvane attended and stated intention to join board as a trustee.

### **Action Items**

**Motion** made by Bitsy Scigliano, seconded by Ed Lieberthal to set the tax levy at \$380,000 for 2016. **Motion approved unanimously**

**Motion** made by Bitsy Scigliano, seconded by Ed Lieberthal to approve a resolution to override the tax cap for the 2016 budget. **Motion approved unanimously**

**Motion** made by Tom Kraft, seconded by Bitsy Scigliano to invite Breda Huvane to join the Board of Trustees effective immediately. **Motion approved unanimously**  
Welcome Breda

**Adjournment at 8:40 pm** moved by Julie Mirsberger seconded by Beth Ferguson

Next regular Board meeting will take place on **Tuesday, May 26, 2015** at 7:00 pm.  
(Meeting held on Tuesday due to Memorial Day holiday on Monday)

Respectfully submitted,  
Lynn Brickman