



BEEKMAN LIBRARY ASSOCIATION
Board Meeting
Monday, April 22, 2019
Beekman Library Community Room

Trustees Present: Bitsy Scigliano, Lynn Brickman, Linda Jacobs, Breda Huvane, Karen Madden, Beth Ferguson

Trustee Absent: Kate Monroe

Trustee on Leave: Julie Mirsberger

Staff Present: Carol Fortier

Call to Order: Bitsy Scigliano called the meeting to order at 7:05 pm.

Approval of Minutes:

Beth Ferguson made a motion to accept the minutes as written from the April 1, 2019 board meeting. Linda Jacobs seconded. Passed unanimously.

Discussed : Interest of Brian Reiter to join the board beginning immediately.

Treasurer's Report: (on file)

Balance Sheet (cash in the bank):

as of March 31, 2019

Total Assets: \$ 604,767

as of April 15, 2019 (preliminary)

Total Assets: \$625,619

Income Statement:

as of:

	<u>March 2019</u>		<u>March 2018</u>	
	\$ 413,695	Total Income	\$ 44,903	Total Income
	\$ 119,655	Total Expenses	\$ 113,041	Total Expenses
	\$ 294,040	Net Income	\$ (68,138)	Net Income

Overall: 2019 Actual vs. 2019 Budget: Over budget by (\$42,860)
 2019 Actual vs. 2018 Actual: Under prior year by \$362,178

Capital Fund Total Assets \$47,179

Friends of Beekman Library Report

No report. Activities continue

Director's Report:

See report on file.

- Mortgage process started. Closing anticipated end of July
- Lights fixed around building
- Auto renewal coming soon. Patrons will receive email that items will be automatically renewed
- There is no longer a pass available for the Mid Hudson Children's Museum. The museum is no longer distributing them.

Committee Reports

Expansion Committee

No report

Finance Committee

No report

Personnel Committee

No report

Policy Committee

No report

Turning Outward Committee

Letters sent out to stakeholders. Follow-up phone calls made. First Community Conversation April 28 with 4 others scheduled.

414 Committee

Need 600+ signatures to Town Clerk by July 15

It is based on 10% of the Beekman residents that voted in the last gubernatorial election

FAQ set up by the publicity committee

New Business

Flyer will be placed in kindergarten registration folders at elementary schools

Old Business

None

Action Items

Bitsy Scigliano made a motion seconded by Karen Madden to invite Brien Reiter, Unionvale resident, to join the Beekman Library Board of Trustees effective at the start of this April 22, 2019 meeting.

In favor: 6

Opposed: 0

Motion passed unanimously

Bitsy Scigliano made a motion seconded by Beth Ferguson whereas, adoption of the 2020 budget for the Beekman Library may require a tax levy increase that exceeds the cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Beekman Library voted and approved to exceed the tax levy limit for 2020 by at least sixty percent of the board of trustees as required by state law on April 22, 2019.

In favor: 7

Opposed: 0

Motion passed unanimously

Beth Ferguson made a motion seconded by Brian Reiter to accept the 2020 proposed 414 funds be set at the amount of \$424,329.

In favor: 7

Opposed:0

Motion passed unanimously

Karen Madden made a motion seconded by Linda Jacobs to approve payment of the monthly bills from April 2019.

In favor: 7

Opposed:0

Motion passed unanimously

Public Comment

None

Motion to adjourn made by Breda Huvane seconded by Beth Ferguson approved unanimously
Meeting adjourned 8:15 pm.

Next Meeting: Monday, May 20, 2019 at 7:00 pm.

Respectfully submitted by Lynn Brickman