



BEEKMAN LIBRARY ASSOCIATION
Board Meeting
Monday, August 22, 2016
Beekman Library Community Room

Trustees Present: Tom Kraft, Lynn Brickman, Bitsy Scigliano, Julie Mirsberger Breda Huvane

Trustees Absent: Kate Monroe, Ed Lieberthal, Beth Ferguson

Staff Present: Carol Fortier-Rodriguez

Call to Order: Tom Kraft called the meeting to order at 7:25 pm.

Monthly Expenditure Report: The board members reviewed the expense report for August 2016.

Approval of Minutes:

Bitsy Scigliano made a motion to accept the minutes as written from the July 2016 board meeting. Breda Huvane seconded. Passed unanimously.

Treasurer's Report: (on file)

Balance Sheet (cash in the bank):

as of July 31, 2016

as of August 16, 2016 (preliminary)

Total Assets: \$485,184

Total Assets: \$457,728

Income Statement:

as of:

July 2016

\$ 423,885 Total Income

\$ 255,555 Total Expenses

\$ 168,330 Net Income

July 2015

\$ 396,998 Total Income

\$ 255,852 Total Expenses

\$ 141,146 Net Income

Overall: 2016 Actual vs. 2016 Budget:

Income lower by \$ 836

2016 Actual vs. 2015 Actual:

Income higher by \$27,184

State funds received

Friends of Beekman Library Report

- August 20 donation day very successful
- Next book sale Aug 27

Director's Report:

See report on file.

- Consumer Reports is available through the website
- Library Elf has been purchased by MHLS
- September is library card sign up month
- September 24 Arts East is coming to library

Committee Reports

Long Range Plan Committee

- Entering final stages
- 5 year plan draft in development
- Director reviewed results of library growth cycle with board

Old Business

Sidewalk Repair

Weeding was completed, repair still pending

New Business

none

Action Items

Bitsy Scigliano made a motion seconded by Lynn Brickman to approve payment of the monthly bills from August 2016.

In Favor 5 Opposed 0

Motion passed unanimously

Public Comment

none

Motion to adjourn made by Bitsy Scigliano, seconded by Breda Huvane approved unanimously
Meeting adjourned 8:40 pm.

Next Meeting

Monday, September 26, 2016 7:00 pm

Respectfully Submitted by Lynn Brickman