



BEEKMAN LIBRARY ASSOCIATION
Board Meeting
Monday, August 24, 2015
Beekman Library Community Room

Trustees Present: Tom Kraft, Lynn Brickman, Beth Ferguson, Bitsy Scigliano, Breda Huvane

Trustees Absent: Ed Lieberthal Julie Mirsberger Kate Monroe

Trustees on Leave: Ann Kummer

Staff Present: Carol Rodriguez

Call to Order: Tom called the meeting to order at 7:20 pm.

Recognized and thanked Irene Drugan for pledge to fund tree care and for her outstanding service to the library, always going above and beyond expectations.

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

Approval of Minutes:

Bitsy Scigliano made a motion to accept the minutes as written from the June 2015 board meeting. Beth Ferguson seconded. Motion passed unanimously.

Treasurer's Report:

Balance Sheet (cash in the bank):

as of July 31, 2015

Total Assets: \$451,635

as of August 15, 2015 (preliminary)

Total Assets: \$459,853

Income Statement:

as of:

July 2015

July 2014

\$ 396,998 Total Income

\$400,083 Total Income

255,852 Total Expenses

229,348 Total Expenses

\$141,146 Net Income

\$170,735 Net Income

Overall: 2015 Actual vs. 2015 Budget:

Income lower by \$1,341

2015 Actual vs. 2014 Actual:

Income lower by \$23,489

Discussed Beekman Library's share of funding received from MHLS from Union Vale payment of \$30,000 in mid August. Now on track to meet budget for 2015.

Director's Report:

See report on file.

Committee reports

50th Anniversary: Family Fun Day plans set. Fire Dept, Highway Dept. coming with trucks, BeeBee the Clown will perform for free, library will provide bouncy house and other events as last event of 50th anniversary year celebration. Discussed donation jar at event.

414 Committee: Signatures verified by Town Clerk. Clerk to submit to Board of Elections this week.

Old Business none

New Business

2016 hours: Discussed cost and possibility of adding additional operating hours. Survey to be developed to determine patron's preference of days if 2 additional hours per week are fiscally possible.

Union Vale Funding Options: Discussed options now that partial funding was received. Executive Director will discuss with Tom Sloan of MHLS need for a multi year contract for 2016 with Union Vale and \$72,000 is required for lifting restrictions for 2015 as stated previously.

Health Insurance Parameters: Discussed need for written parameters for insurance coverage. Policy committee to write parameters to present to the board.

Carpet Replacement: Stains and wear noticeable in several parts of carpeting in library as building is a decade old now. Estimates to replace carpeting to be investigated.

Action Items

A motion was made by Breda Huvane, seconded by Bitsy Scigliano to set up a voluntary donation jar at Family Fun Day. Motion passed. 4 in favor, 1 opposed

Public Comment

Rebecca Florance thanked Carol Rodriguez for support of the Friends of Beekman Library.

Motion to adjourn made by Bitsy Scigliano, seconded by Beth Ferguson, approved unanimously
Meeting adjourned 9:04 pm.

Next Meeting

Monday, September 28, 2015, 7:00 pm.

Respectfully Submitted
Lynn Brickman