



**BEEKMAN LIBRARY ASSOCIATION**  
**Board Meeting**  
**Monday, December 28, 2015**  
**Beekman Library Community Room**

**Trustees Present:** Kate Monroe, Lynn Brickman, Beth Ferguson, Bitsy Scigliano Julie Mirsberger

**Trustees Absent:** Ed Lieberthal, Tom Kraft, Breda Huvane

**Trustees on Leave:** Ann Kummer

**Staff Present:** Carol Fortier-Rodriguez

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

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

**Approval of Minutes:**

Beth Ferguson made a motion to accept the minutes as written from the November 2015 board meeting. Julie Mirsberger seconded. Passed unanimously.

**Treasurer's Report:**

Balance Sheet (cash in the bank):

as of November 30, 2015

as of December 16, 2015 (preliminary)

Total Assets: \$368,664

Total Assets: \$351,610

Income Statement:

as of:

**November 2015**

\$ 441,106 Total Income

\$382,968 Total Expenses

\$ 58,138 Net Income

**November 2014**

\$413,848 Total Income

\$366,956 Total Expenses

\$ 46,892 Net Income

Overall: 2015 Actual vs. 2015 Budget:

Income higher by \$21,778

2015 Actual vs. 2014 Actual:

Income higher by \$11,246

**Director's Report:**

See report on file.

- Appeal donations continue to come in. Receive \$5300 to date
- E-magazines are available for staff testing and will be live on website starting Jan. 1, 2016 through Mid-Hudson for one year
- Three patron computers and one staff computer are being replaced as per four year replacement cycle

**Committee Reports**

*Long Range Plan Committee*

Had first meeting. Plan to gather information from staff, trustees and public to write up plan.

Next meeting date January 11, 2016 (tentative)

**Old Business**

*Union Vale Funding Agreement Update*

Waiting for Union Vale board meeting January 7 and swearing in of new officials.

*Budget*

Discussed disparity between salary offer at other comparable library and NYS minimum wage changes. Director will investigate possible solutions for pay equity for staff and its impact on proposed 2016 budget and present options to board.

### **New Business**

*Long Range Plan Trustee Questionnaire*

Questionnaire given to trustees to fill out and return to director

### **Action Items**

**Kate Monroe made a motion, Bitsy Scigliano seconded, to designate four (4) signers on accounts at TEG Federal Credit Union, Hudson Valley Federal Credit Union (HVFCU) and Bridgeway Federal Credit Union as Thomas A. Kraft, President, Elizabeth Scigliano, Vice President, Beth Ferguson, Treasurer and Carol Fortier-Rodriguez, Director.**

**All in favor 5, Opposed 0**

**Motion passed unanimously**

**Addendum: Ann Kummer is removed as a signer from accounts at TEG, HVFCU and Bridgeway FCU.**

### **Public Comment**

None

Motion to adjourn made by Beth Ferguson, seconded by Julie Mirsberger, approved unanimously  
Meeting adjourned 8:02 pm.

### **Next Meeting**

**Monday, January 25, 2016 at 7:00 pm.**

Respectfully Submitted  
Lynn Brickman