



BEEKMAN LIBRARY ASSOCIATION
Board Meeting
Monday, December 18, 2017
Beekman Library Community Room

Trustees Present: Tom Kraft, Lynn Brickman, Karen Madden, Louise DiPalermo, Bitsy Scigliano

Trustees Absent: , Julie Mirsberger, Beth Ferguson, Breda Huvane, , Kate Monroe

Staff Present: Carol Fortier

Call to Order: Tom Kraft called the meeting to order at 7:10 pm.

Approval of Minutes:

Bitsy Scigliano made a motion to accept the minutes as written from the November 2017 board meeting. Karen Madden seconded. Passed unanimously.

Treasurer's Report: (on file)

Balance Sheet (cash in the bank):

as of November 30, 2017

Total Assets: \$ 296,817

as of December 13, 2017 (preliminary)

Total Assets: \$ 284,424

Income Statement:

as of:

November 2017

November 2016

\$ 460,892 Total Income

\$ 442,164 Total Income

\$ 435,065 Total Expenses

\$ 413,133 Total Expenses

\$ 25,82 Net Income

\$ 29,031 Net Income

Overall: 2017 Actual vs. 2017 Budget:

Over budget by \$4,659

2017 Actual vs. 2016 Actual:

Income lower by \$3,204

Investments unchanged.

Friends of Beekman Library Report

- Cookie Sale earned over \$700 plus sales of other items
- Giants ticket raffle and basket raffle held
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Director's Report:

See report on file.

- Meeting with directors of other libraries to discuss Unionvale contract renewal
- Annual appeal donations are coming in
- TV is operational
- Senior movies will begin on Wednesday afternoons in 2018
- Fire inspection completed and in compliance
- Feb. 2 is Take Your Child to the Library Day

Committee Reports

none

New Business

none

Old Business

Theft Coverage

Discussed quotes from November's meeting and need to increase levels of coverage. Discussion tabled to January's meeting.

Action Items

Lynn Brickman made a motion seconded by Louise DiPalermo to accept 2018 Board of Trustee meeting dates as listed.

In favor: 5 Opposed: 0

Motion passed unanimously

Bitsy Scigliano made a motion seconded by Karen Madden to approve the closing and early closing dates for 2018 as listed.

In favor: 5 Opposed: 0

Motion passed unanimously

Bitsy Scigliano made a motion seconded by Louise DiPalermo to approve payment of the monthly bills from December 2017.

In favor: 5 Opposed:0

Motion passed unanimously

Public Comment

None

Motion to adjourn made by seconded by Lynn Brickman seconded by Karen Madden approved unanimously

Meeting adjourned 8:25 pm.

Next Meeting: Monday, January 22, 2017 7:00 pm

Respectfully submitted by Lynn Brickman