



BEEKMAN LIBRARY ASSOCIATION
Board Meeting
Sunday, February 22, 2015
Beekman Library Community Room

Trustees Present: Tom Kraft, Lynn Brickman, Beth Ferguson. Julie Mirsberger, Kate Monroe, Bitsy Scigliano

Trustees Absent: Ed Lieberthal

Trustees on Leave: Ann Kummer

Staff Present: Carol Rodriguez

Call to Order: Tom called the meeting to order at 3:10pm.

Approval of Minutes:

Bitsy Scigliano made a motion to accept the minutes as written from the December 2014 board meeting. Kate Monroe seconded. Motion passed unanimously.
January 2015 board meeting canceled due to severe weather.

Treasurer's Report:

Balance Sheet (cash in the bank):

as of January 31, 2015

as of February 15, 2015 (preliminary)

Total Assets: \$282,446.90

Total Assets: \$272,504.45

Income Statement:

as of:

December 31, 2014

December 2013

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\$423,711

Total Income

\$410,484

Total Income

407,039

Total Expenses

391,152

Total Expenses

\$ 16,672

Net Income

\$19,332

Net Income

Overall: 2014 Actual vs. 2014 Budget:

Income higher by \$16,672

2014 Actual vs. 2013 Actual:

Income lower by \$2,660

Director's Report:

See report on file.

Resignation of Emily McPhearson accepted due to personal reasons.

Motion to hire Corliss Campbell made by Bitsy Scigliano. Kate Monroe seconded. Motion passed unanimously.

Maker Space Overview

Jaclyn Savolainen presented the new equipment for Maker Space to convert photos, slides, 35 mm film, vinyl records and cassette tapes to digital forms using a laptop and several programs. An overview session for the public will be held in March. Patrons can sign up for individual sessions to learn to use the equipment or to convert their material.

Executive Session: 3:45 to 3:50 p.m.

Committee reports

50th Anniversary: Founders Day, March 21 preparations continue. Timeline display developing

Discussed baskets for Gala

Discussed cornerstone for the Gala

Discussed Family Fun Day beginning plans

Old Business

Tom Kraft reviewed RFPs from architects for basement project. Discussed outline of each proposal, Seeking more detailed information from one firm

Discussed quotes for installation of handicap door opener.

New Business

Discussed need for 414 vote in November

Discussed need for employee benefits and anticipated new minimum wage requirements
2016 budget to include line item for employee benefits

Completed BOT Conflict of Interest forms

Action Items

Motion to submit a letter to Mid-Hudson Library System claiming serious inequities and hardship resulting from services to the residents of the Town of Union Vale made by Bitsy Scigliano. Seconded by Kate Monroe. Passed unanimously.

Motion to accept lowest bid from Architectural Door for the cost of \$5500 made by Bitsy Scigliano. Seconded by Beth Ferguson. Approved unanimously

Motion to approve Giamo Electric to provide electrical work for the handicap door installation for \$600 made by Bitsy Scigliano. Secoded by Beth Ferguson. Approved unanimously

Public Comment

None

Adjournment at 4:45 p.m.

Next regular Board meeting will take place on **Monday, March 23, 2015, at 7:00 pm.**

Respectfully submitted,
Lynn Brickman