



BEEKMAN LIBRARY ASSOCIATION
Board Meeting
Monday, July 25, 2016
Beekman Library Community Room

Trustees Present: Tom Kraft, Ed Lieberthal, Beth Ferguson, Lynn Brickman, Bitsy Scigliano, Julie Mirsberger Breda Huvane

Trustees Absent: Kate Monroe

Staff Present: Carol Fortier-Rodriguez

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

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

Approval of Minutes:

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

Treasurer's Report: (on file)

Balance Sheet (cash in the bank):

as of May 30, 2016

as of June 16, 2016 (preliminary)

Total Assets: \$556,041

Total Assets: \$546,386

Income Statement:

as of:

June 2016

\$ 421,807 Total Income

\$ 220,726 Total Expenses

\$ 201,081 Net Income

June 2015

\$ 393,842 Total Income

\$ 212,685 Total Expenses

\$ 181,157 Net Income

Overall: 2016 Actual vs. 2016 Budget: Income lower by \$ 1,919

2016 Actual vs. 2015 Actual: Income higher by \$19,924

Mid year report shows on budget for the year.

State funds are pending. Friends fund raising come in lump sum this year.

Friends of Beekman Library Report

- Latest book sale earned \$1184, new members \$70
- \$5517 year to date profit on book sales
- August 20 donation day upcoming
- Currently raffling baskets, Giants preseason tickets

Director's Report:

See report on file.

- Light replacements do not fit fixtures in poles. Waiting for estimate to replace
- Community Day a success with positive feedback

Committee Reports

Long Range Plan Committee

- Survey on website and at Community Day. Will remain posted until second week of August, hope to get at least 300 responses
- Results of focus groups and survey so far beginning to show common themes

Presentation

Maker Movement and Libraries

Carol Fortier presented information and sample activities from workshop attended regarding Maker Movement. Beekman Library had one program so far with a positive response. Program for children ages 8+ used various technologies to solve problems, work collaboratively, and build and create a variety of things. Future programs are developing. Materials funded through restricted technology donation, material donation, and technology grant so far. Anticipate needing updated iPad and laptops as program develops.

Old Business

Sidewalk Repair

Tom Kraft will follow up with Town regarding needed repairs

Outdoor Lights

Light replacements do not fit fixtures. Waiting for information regarding cost to replace with LED. Incentives available from NYSEG for limited time.

New Business

Building Lease

Building lease was shared and available

Elected Trustee Discussion

Carol Fortier shared information about pending legal cases in NYS regarding election and selection of Library Trustees. No changes to Beekman Library procedures at this time. Will monitor outcome of cases as information becomes available.

Action Items

Bitsy Scigliano made a motion seconded by Breda Huvane to approve payment of the monthly bills from July 2016.

In Favor 7 Opposed 0

Motions passed unanimously

Public Comment

none

Motion to adjourn made by Bitsy Scigliano, seconded by Breda Huvane approved unanimously
Meeting adjourned 8:30 pm.

Next Meeting

Monday, August 22, 2016 7:00 pm

Respectfully Submitted by Lynn Brickman