



BEEKMAN LIBRARY ASSOCIATION
Board Meeting
Monday, July 24, 2017
Beekman Library Community Room

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

Trustees Absent:, Kate Monroe, Karen Madden

Staff Present: Carol Fortier-Rodriguez

Call to Order: Tom Kraft called the meeting to order at 7:05 pm.

Approval of Minutes:

Bitsy Scigliano made a motion to accept the minutes as written from the June 2017 board meeting. Louise DiPalermo seconded. Passed unanimously.

Treasurer's Report: (on file)

Balance Sheet (cash in the bank):

as of June 30, 2017

Total Assets: \$ 455,540

as of July 19, 2017 (preliminary)

Total Assets: \$ 449,285

Income Statement:

as of:

	<u>June 2017</u>		<u>June 2016</u>
	\$ 426,556	Total Income	\$ 421,807
	\$ 242,107	Total Expenses	\$ 220,727
	\$ 184,449	Net Income	\$ 201,080

Overall: 2017 Actual vs. 2017 Budget: Over budget by \$6,438

2017 Actual vs. 2016 Actual: Income lower by \$6,231

Friends of Beekman Library Report

- Donated \$6100 as of June 30, 2017 to the library. Thank you!
- July Book Sale went well

Director's Report:

See report on file.

- Outreach programs increasing showing an increase in attendance in programs off site Board requested separate numbers of program attendance in library and off site
- Shared Kits that will be available for patron use
- Completed site monitoring visit from DC OFCS for grant

Committee Reports

414 Committees: Signature drive successful. Reached 552 signatures to submit to Town Clerk

New Business

Library Journal Trustee Survey: Tom Kraft given permission of board to complete survey

Keep Off the Grass Sign: Discussed the purpose of the sign to reduce wearing a path on the grass from cutting through from the parking lot to the door

Old Business

By-Law Amendment Proposal

Discussed changing number of trustees required in by-laws from 11 to 9 as recommended by director

Action Items

Bitsy Scigliano made a motion seconded by Breda Huvane to amend the by-laws as proposed from eleven to nine.

In favor: 7 Opposed: 0 (met required 75% of members voting)

Motion Passed unanimously

Beth Ferguson made a motion seconded by Bitsy Scigliano for the resolution requesting the question of increasing the budget of the Beekman Library be placed on the November 2017 ballot. (see resolution on file)

In Favor 7 Opposed 0

Motion passed unanimously

Lynn Brickman made a motion seconded by Bitsy Scigliano to approve payment of the monthly bills from July 2017.

In favor: 7 Opposed:0

Motion passed unanimously

Public Comment

None

Motion to adjourn made Bitsy Scigliano, seconded by Beth Ferguson approved unanimously
Meeting adjourned 8:17 pm.

Next Meeting: Monday, August 28, 2017 7:00 pm

Respectfully submitted by Lynn Brickman