



BEEKMAN LIBRARY ASSOCIATION
Board Meeting
Monday, July 27, 2015
Beekman Library Community Room

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

Trustees Absent: Ed Lieberthal

Trustees on Leave: Ann Kummer

Staff Present: Carol Rodriguez

Call to Order: Tom called the meeting to order at 7:06 pm.

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

Approval of Minutes:

Bitsy Scigliano made a motion to accept the minutes as written from the June 2015 board meeting. Tom Kraft seconded. Motion passed unanimously.

Treasurer's Report:

Balance Sheet (cash in the bank):

as of June 30, 2015

Total Assets: \$486,004

as of July 15, 2015 (preliminary)

Total Assets: \$471,432

Income Statement:

as of:

June 2015

June 2014

\$ 393,843 Total Income

\$397,533 Total Income

212,685 Total Expenses

185,087 Total Expenses

\$181,158 Net Income

\$212,446 Net Income

Overall: 2015 Actual vs. 2015 Budget:

Income lower by \$9,299

2015 Actual vs. 2014 Actual:

Income lower by \$31,288

Discussed reasons for lower income including lack of funds received from Union Vale, reduction in fundraising, and increase in expenses at this time.

Refinancing Mortgage: Beth Ferguson renegotiated mortgage contract with credit union. Library will save approximately \$1300 per month with rate reduction for the remainder of the term of the mortgage. To be finalized in August.

Director's Report:

See report on file.

Friends July Book Sale raised about \$1100

Friends beginning process to become incorporated and establish 501(c)(3) status

Pop up library at Beekman Rec going well. Children are excited to receive books for book swap. Reaching children that are not regular library users.

Tree work completed. Cable put in and trimmed as needed. Irene Drugan wishes to donate funds to cover the cost of suggested feeding the tree in the fall.

Union Vale Funding: MHLS received a check for \$30,000 from Union Vale with no signed contract therefore it cannot be dispersed. MHLS director is attempting to contact UV supervisor to solve this issue. Restrictions remain in place in all MHLS libraries.

Basement Plans: Discussed ideas for basement project in future including investigating building code to see options for access and possible moveable walls to provide flexible spaces. Space is still needed for people and programs more than for materials.

Committee reports

50th Anniversary: Time capsule has items. Discussed ways store items and places to keep it. Tom Kraft is investigating box.

414 Committee: Petition signatures completed. 563 signatures will be submitted to town clerk
Information in enewsletter in September, October and November will include articles on budget vote
Print newsletter in the fall will have explanation of vote.

Plan to mail postcard to encourage people to vote and remind voters to flip the ballot to cast their vote

Discussed use of social media to provide information about voting. Will post information on library social media sites

Phone calls helpful to remind voters to vote near election day

Old Business none

New Business none

Action Items

A motion was made by Kate Monroe, seconded by Breda Huvane to accept the 414 resolution as written. Motion passed unanimously 7 in favor, 0 opposed

Public Comment

none

Motion to adjourn made by Bitsy Scigliano, seconded by Julie Mirsbrger, approved unanimously
Meeting adjourned 8:20 pm.

Next Meeting

Monday, August 24, 2015, 7:00 pm.