



BEEKMAN LIBRARY ASSOCIATION
Board Meeting
Monday, June 29, 2015
Beekman Library Community Room

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

Trustees Absent: Breda Huvane

Trustees on Leave: Ann Kummer

Staff Present: Carol Rodriguez

Call to Order: Tom called the meeting to order at 7:06 pm. Tom thanked the committee members for a successful gala.

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

Approval of Minutes:

Kate Monroe made a motion to accept the minutes as written from the May 2015 board meeting. Bitsy Scigliano seconded. Motion passed unanimously.

Treasurer's Report:

Balance Sheet (cash in the bank):

as of May 31, 2015	Total Assets: \$517,966
as of June 17, 2015 (preliminary)	Total Assets: \$498,785

Income Statement:

as of:	<u>May 2015</u>		<u>May 2014</u>	
	\$ 380,128	Total Income	\$390,730	Total Income
	<u>172,625</u>	<u>Total Expenses</u>	<u>154,182</u>	<u>Total Expenses</u>
	\$207,503	Net Income	\$ 236,548	Net Income

Overall: 2015 Actual vs. 2015 Budget:	Income lower by \$13,424
2015 Actual vs. 2014 Actual:	Income lower by \$29,045

Discussed potential shortfall in expense account due to not yet receiving funds from Unionvale. Board discussed options to make cuts in spending to offset the shortfall including limiting spending on collections, computers and staff hours. Recommended avoiding cuts that would negatively impact services such as reducing staff hours.

Discussed increasing restrictions on Unionvale patrons including restricting all nonprint material and the timeline to do so.

Director's Report:

See report on file.

Plumbing problem remains sporadic and may need valve replacement
Friends added new members, book sales continue

Committee reports

50th Anniversary: Gala was a successful celebration. Profit approximately \$1300

414 Committee: Publicity committee met and will post information on the website with amended budget. Signatures are being collected, Need at least 340 signatures but set goal of 500. Have about 140 now with several events upcoming.

Family Fun Day September 19. Carol Rodriguez and Joann DiSalvo will plan the events and coordinate with the town and fire department for trucks and BBQ. Time capsule planned.

Old Business none

New Business none

Action Items

Motion by Tom Kraft, seconded by Ed Lieberthal. Board of Trustees directs Library Director to immediately pursue and enforce restrictions on library services for patrons of the Town of Unionvale. Approved unanimously.

Public Comment

none

Motion to adjourn made by Bitsy Scigliano, seconded by Kate Monroe, approved unanimously
Meeting adjourned 8:15 pm.

Next Meeting

Monday, July 27, 2015, 7:00 pm.