



**BEEKMAN LIBRARY ASSOCIATION**  
**Board Meeting**  
**Monday, June 24, 2019**  
**Beekman Library Community Room**

**Trustees Present:** Bitsy Scigliano, Lynn Brickman, Linda Jacobs, Karen Madden, Beth Ferguson, Brian Reiter, Kate Monroe, Breda Huvane

**Trustee Absent:** none

**Trustee on Leave:** Julie Mirsberger

**Staff Present:** Carol Fortier

**Call to Order:** Bitsy Scigliano called the meeting to order at 7:04 pm.

**Approval of Minutes:**

Linda Jacobs made a motion to accept the minutes as written from the May 20, 2019 board meeting. Karen Madden seconded. Passed unanimously.

**Treasurer's Report:** (on file)

Balance Sheet (cash in the bank):

as of May 31, 2019

Total Assets: \$ 531,307

as of June 16, 2019 (preliminary)

Total Assets: \$ 517,882

Income Statement:

as of:

	<u>May 2019</u>		<u>May 2018</u>	
	\$ 456,737	Total Income	\$ 455,524	Total Income
	\$ 204,161	Total Expenses	\$ 201,258	Total Expenses
	\$ 252,576	Net Income	\$254,266	Net Income

Overall: 2019 Actual vs. 2019 Budget: Under budget by \$ 561  
 2019 Actual vs. 2018 Actual: Under prior year by \$2,903

**Capital Fund Total Assets \$78,991**

CDs rolled over into flex rate accounts. Earned 2.68% for 12 month and 3.19% for 24 month

**Friends of Beekman Library Report**

Arlene Vacquer reported

- June book sale earned close to \$1800
- Thursday evening book sale earned about \$150 and will continue
- Book donations are coming in and still needed
- Preseason Giants tickets on sale, table at ShopRite and Stop and Shop

25 active volunteers and 82 members

**Director's Report:**

See report on file.

- Received Bullet Aid from Senator Harckham for \$13,889 for 2019 to be used for technology support. Thank you!
- MHLS mini grant fro \$800 for laptop tech training received. This will help with the census.
- Music on the Lawn series popular and a lot of positive feedback
- Septic system pumped

**Committee Reports**

*Expansion Committee*

No report

*Finance Committee*

No report

*Personnel Committee*

*Policy Committee*

No report

*Turning Outward Committee*

Completed 4 Community Conversations. Found common themes through all of them and good ideas. Planning some individual conversation. Next MHLS meeting July 24 for next step in compiling information.

*414 Committee*

721 signatures received and will be sent to Town Clerk. FAQ prepared with graphics.

### **New Business**

Thank you to Paul Byrne for restoring the Beekman Library sign.

By-laws reviewed regarding terms of service of trustees

### **Old Business**

*None*

### **Action Items**

**Breda Huvane made a motion seconded by Beth Ferguson to accept the resolution of the Board of Trustees of the Beekman Library as written regarding the placement of the budget question upon the ballot to be voted on at the next general election.**

**In favor: 8**

**Opposed: 0**

**Motion passed unanimously**

**Linda Jacobs made a motion seconded by Karen Madden to approve payment of the monthly bills from June 2019 with the additional inclusion of the DC print shop invoice and the sum totals for the checks vs account totals needing to match.**

**In favor: 8**

**Opposed:0**

**Motion passed unanimously**

### **Public Comment**

*None*

Motion to adjourn made by Beth Ferguson seconded by Breda Huvane approved unanimously  
Meeting adjourned 8:16 pm.

**Next Meeting: Monday, July 22, 2019 at 7:00 pm.**

Respectfully submitted by Lynn Brickman