



BEEKMAN LIBRARY ASSOCIATION
Board Meeting
Monday, November 28, 2016
Beekman Library Community Room

Trustees Present: Tom Kraft, Lynn Brickman, Beth Ferguson, Bitsy Scigliano, Louise DiPalermo

Trustees Absent: Breda Huvane, Kate Monroe, Julie Mirsberger

Staff Present: Carol Fortier-Rodriguez

Call to Order: Tom Kraft called the meeting to order at 7:03 pm.

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

Approval of Minutes:

Bitsy Scigliano made a motion to accept the minutes as written from the September 2016 board meeting. Beth Ferguson seconded. Passed unanimously.

Treasurer's Report: (on file)

Balance Sheet (cash in the bank):

as of October 31, 2016

Total Assets: \$392,478

as of November 21, 2016 (preliminary)

Total Assets: \$374,929

Income Statement:

as of:

October 2016

October 2015

\$ 440,381 Total Income

\$ 438,421 Total Income

\$364,251 Total Expenses

\$ 353,861 Total Expenses

\$ 76,130 Net Income

\$ 84,560 Net Income

Overall: 2016 Actual vs. 2016 Budget: Income higher by \$ 8,464

2016 Actual vs. 2015 Actual: Income lower by \$ 8,430

Friends of Beekman Library Report by Rebecca Florance

- Reorganizing books and sections and cleaning out areas
- Cookie Sale upcoming
- Next Book sale in April

Director's Report:

See report on file.

- Fire Inspector returned, Library passed inspection
- Carol Fortier attended grants workshops
- Several non profit organizations use the community room including ACSD SEPTA, Liteacy Connections, hook rug club and Beekman Elemenatary PTA
- Soldiers Angels collection to fill stocking by December 6

Committee Reports

none

Old Business

Sidewalk Repair

No progress

Lighting

Lights have been repaired

New Business

Overdue and billed items Discussion

Board discussed policy and statistics regarding overdue and billed items.

Union Vale 2019 Contract

Discussed suggestion that UV board negotiate directly with libraries claiming hardship (currently Millbrook and Beekman) instead of through MHLS.
Current contract in effect through 2018.

Action Items

Bitsy Scigliano made a motion seconded by Lynn Brickman to approve payment of the monthly bills from October 2016.

In Favor 5 Opposed 0

Motion passed unanimously

Public Comment

none

Motion to adjourn made by Beth Ferguson, seconded by Louise DiPalermo approved unanimously
Meeting adjourned 8:45 pm.

Next Meeting

Monday, December 19, 2016 7:00 pm

(3rd Monday due to holiday on 4th Monday of month)

Respectfully Submitted by Lynn Brickman