



BEEKMAN LIBRARY ASSOCIATION
Board Meeting
Monday, September 26, 2016
Beekman Library Community Room

Trustees Present: Tom Kraft, Lynn Brickman, Beth Ferguson Breda Huvane

Trustees Absent: Kate Monroe, Bitsy Scigliano, Julie Mirsberger

Staff Present: Carol Fortier-Rodriguez

Call to Order: Tom Kraft called the meeting to order at 7:04 pm.

Resignation Accepted: Ed Lieberthal resigned from the board. Many thanks and good wishes to Ed for his many years of service to the Beekman Library. He will be missed.

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

Approval of Minutes:

Beth Ferguson made a motion to accept the minutes as written from the August 2016 board meeting. Breda Huvane seconded. Passed unanimously.

Treasurer's Report: (on file)

Balance Sheet (cash in the bank):

as of August 31, 2016

as of September 15, 2016 (preliminary)

Total Assets: \$452,675

Total Assets: \$443,759

Income Statement:

as of:

August 2016

\$ 430,177 Total Income

\$ 294,570 Total Expenses

\$ 135,607 Net Income

August 2015

\$ 372,929 Total Income

\$ 284,297 Total Expenses

\$ 88,632 Net Income

Overall: 2016 Actual vs. 2016 Budget: Income higher by \$ 273

2016 Actual vs. 2015 Actual: Income lower by \$ 1,645

3 month CD matured and was rolled over. Note the funding from the Friends will be received at the end of the year changed from the beginning of the year 2015.

Friends of Beekman Library Report by Rebecca Florance

- September sale earned about \$850
- Next book sale Oct 22
- Vendor Fair upcoming Oct 23

Director's Report:

See report on file.

- Congratulations to Battle of the Books champions! Beekman Library's team won for the second time in 5 years. Great job Goldfish Mafia! Teen Battle of the Books team is planned for next year.
- UV water system not working and consistently needs repairs Board of Health and plumber recommended replacing system.
- Panic button was installed
- Assistive Listening Devices purchased. Soundfield system will be used for programs. Portable hearing loop system to be used at the desk to assist patrons with hearing loss. Systems purchased through grants.

- Carol Fortier met with the town Recreation Director to discuss and set up collaborative programs.

Committee Reports

none

Old Business

Sidewalk Repair

No progress. Continues to be a problem

Lighting

No new information. Waiting for responses.

New Business

Awning Estimate

Patio furniture purchased for use on the deck. Discussed need for shade. Carol Fortier shared estimates for options including a retractable awning and a gazebo. Vote tabled for further investigation

Review Budget Draft

Moved to October meeting

Review UV Water Filtration Systems

Carol Fortier received quotes for new systems and installation. Beth Ferguson will investigate another company. Carol Fortier will ask the Board of Health what is the cause of the need for the UV system. Board agreed system needs to be replaced as recommended.

Action Items

Beth Ferguson made a motion seconded by Breda Huvane to approve payment of the monthly bills from September 2016.

In Favor 4 Opposed 0

Motion passed unanimously

Breda Huvane made a motion seconded by Beth Ferguson to implement the Long Range Plan as presented.

In Favor 4 Opposed 0

Motion passed unanimously

Public Comment

Louise DiPalermo and Fred Shifferin expressed interest in becoming board members

Motion to adjourn made by Breda Huvane, seconded by Beth Ferguson approved unanimously
Meeting adjourned 8:35 pm.

Next Meeting

Monday, October 24, 2016 7:00 pm

Respectfully Submitted by Lynn Brickman