



BEEKMAN LIBRARY ASSOCIATION
Board Meeting
Monday, September 28, 2015
Beekman Library Community Room

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

Trustees Absent:

Trustees on Leave: Ann Kummer

Staff Present: Carol Fortier-Rodriguez

Call to Order: Tom called the meeting to order at 7:02 pm.

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

Approval of Minutes:

Bitsy Scigliano made a motion to accept the minutes as written from the June 2015 board meeting. Julie Mirsberger seconded. Passed unanimously.

Treasurer's Report:

Balance Sheet (cash in the bank):

as of August 31, 2015

as of September 9, 2015 (preliminary)

Total Assets: \$447,735

Total Assets: \$433,429

Income Statement:

as of:

August 2015

\$ 421,550 Total Income

\$284,298 Total Expenses

\$137,252 Net Income

August 2014

\$403,237 Total Income

\$267,051 Total Expenses

\$136,186 Net Income

Overall: 2015 Actual vs. 2015 Budget: Income higher by \$15,068

2015 Actual vs. 2014 Actual: Income higher by \$ 1,066

Increase in 2015 actual vs budget is largely due to a donation.

Motion to enter executive session by Tom Kraft, seconded by Bitsy Scigliano, all in favor,
Entered Executive Session at 7:10 pm to discuss personnel issue

7:20 pm Bitsy Scigliano made motion to return to regular meeting, Tom Kraft seconded, all in favor.

Director's Report:

See report on file.

Plumbing problems continue and are being addressed

Applied for \$7500 grant for Robotics program

Motion to enter Executive Session at 7:36 pm by Tom Kraft seconded by Kate Monroe, all in favor
Entered Executive Session 7:36 pm to discuss personnel issue.

7:45 pm motion to return to regular session by Bitsy Scigliano, seconded by Beth Ferguson, all in favor.

Committee reports

Personnel Committee: Discussion regarding recommendation for Executive Director to receive stipend of \$5000 for health insurance beginning in October 2015 instead of January 2016 in order to reduce cost of premium.

414 Committee: Information in newsletter, on website, at desk and on bookmarks regarding vote. Postcards to be mailed at end of October to patrons who are registered voters. Postcards designed by Assistant Director Jaclyn Savolainen and printed at low cost. Discussed putting up road signs.

Old Business

Union Vale Funding Update

Tom Sloan of MHLS met with UV supervisor, UV councilperson, and NYS Senator to discuss funding issue. Will be addressed at UV board meeting Oct. 8, 2015.

New Business

Eagle Scout Project

Discussed Paul Grady's proposal for building raised bed flower boxes on legs for children's garden club program. Also plans to add a place on the front sign that programs can be advertised.

Fall Appeal Discussion

Discussed need for fall appeal this year.

Neil Martin contacted Tom Kraft for information regarding UV funding. Mr. Martin is a candidate for town supervisor and wanted to ask questions and discuss the facts regarding library issues.

Last Strategic Long Range plan was done in 2010. Need for updated strategic plan discussed. Survey for extended library hours discussed last month would be included in that plan instead of done separately. Committee needed. Volunteers include Tom Kraft, Breda Huvane, and Bitsy Scigliano

Action Items

Motion by Ed Lieberthal to accept Paul Grady's Eagle Scout Project as planned with director. Second Bitsy Scigliano. Approved Unanimously

Motion by Bitsy Scigliano to reset coverage calendar to October 1, 2015 to September 30, 2015 for \$5000 (five thousand dollars) in a separate account drawn upon by payroll deduction for medical coverage for Executive Director. Second Ed Lieberthal Passed unanimously

Motion made by Bitsy Scigliano to hold an Annual Appeal fundraiser in the fall of 2015. Second Kate Monroe. Approved 7 in favor. 1 Opposed

Public Comment

None

Motion to adjourn made by Bitsy Scigliano, seconded by Breda Huvane, approved unanimously Meeting adjourned 8:40 pm.

Next Meeting

Monday, October 26, 2015 at 7:00 pm.

Respectfully Submitted
Lynn Brickman