



**BEEKMAN LIBRARY ASSOCIATION**  
**Special Board Meeting**  
**Monday, September 17, 2018**  
**Beekman Library**

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**Trustees Present:** Bitsy Scigliano, Beth Ferguson, Lynn Brickman, Kate Monroe, Karen Madden

**Trustee Absent:** Breda Huvane, Linda Jacobs

**Trustee on Leave:** Julie Mirsberger

**Staff Present:** Carol Fortier

**Call to Order:** Bitsy Scigliano called the meeting to order at 7:00 pm.

**Purpose of Meeting:** President Bitsy Scigliano called for a special meeting to discuss counter contract proposal between Unionvale Town Board and MHLS before the September 25 deadline noted in the proposal.

**Discussion:**

*Unionvale Contract with MHLS*

On going negotiations between MHLS and Unionvale Town Board were discussed. Unionvale sent an offer to MHLS for a one year agreement beginning January 1, 2019 for \$76,407 for library services or the board will draft a proposition for the November ballot. The board discussed the pros and cons of this offer.

Board reached consensus to authorize MHLS to enter into a contract with the Town of Unionvale for one year at \$76,407 for continued library service beginning January 1, 2019.

*Patron Issue*

Board discussed multiple incident reports regarding a patron. Further discussion and board action will take place at the next regularly scheduled board meeting

**Bitsy Scigliano made a motion seconded by Beth Ferguson to close the special board meeting at 8:27 pm. All in favor.**

**Regular Monthly Board Meeting: September 24, 7:00 pm.**

Respectfully submitted by Lynn Brickman