

Beekman Library Monthly Board Meeting
Monday November 23, 2020 7:00 PM

Call to order Bitsy Scigliano, President

Approval of Minutes Lynn Brickman, Secretary

Introduction of new
Head of Youth Services Carol Fortier, Director

Treasurer's Report Beth Ferguson, Treasurer

Friends of Beekman Library Report Arlene Vaquer, Vice President

Director's Report Carol Fortier, Director

Committee Reports

- Expansion Committee No report
- Finance Committee No report
- Personnel Committee Report No report
- Policy Committee No report
- Strategic Plan Committee No report

New Business

- Review of insurance related to independent contractors
- Discussion on December BOT meeting
- Discussion of quotes for water system

Action Items

- Vote on 2021 dates
- Vote on water system purchase/installation
- Vote on bill pay warrant

Public Comment

The public is welcome to join this meeting. Please keep your microphone muted until the public comment period of the meeting. Thank you.

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