



BEEKMAN LIBRARY ASSOCIATION

Board Meeting

Monday, June 27, 2022

Community Room

Trustees Present Bitsy Scigliano, Breda Huvane, Kate Monroe, Lynn Brickman, Dewey Lee, Joanne Ambrosini, Amanda Herta

Trustees Absent: Beth Ferguson

Staff Present: Carol Fortier, Sue Ray

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

Approval of Minutes:

Dewey Lee made a motion to accept the minutes as written from the May 2022 board meeting. Joanne Ambrosini seconded. Minutes approved.

Treasurer's Report: (on file)

Balance Sheet (assets and cash on hand):

as of May 31, 2022	Total Assets: \$ 1,739,707	Cash on hand \$773,124
as of June 8, 2022 (preliminary)	Total Assets: \$ 1,724,670	Cash on hand \$758,087

Income Statement:

as of	<u>May 2022</u>	<u>May 2021</u>
	\$ 482,238 Total Income	\$ 438,042 Total Income
	<u>\$ 229,129 Total Expenses</u>	<u>\$ 191,390 Total Expenses</u>
	\$ 253,227 Net Income	\$ 246,652 Net Income

2021 Actual vs. 2021 Budget Income Higher by \$6575

Capital Fund Assets \$183,304

Budget reflects change to accrual, which includes the value of the building and other assets.

CDs updated and combined to get slightly higher rate

Money transferred to capital fund

Friends of the Beekman Library Report:

Arlene Vaquer shared report submitted

- June Book Sale made about \$1200 including donations
- Sold comic book at Thursday sale
- Positive response to opening after Kick off program

Director's Report:

See report on file.

- Weeding done by town
- Need to weed by flag pole as garden club not working out
- Propose plant rose bushes and enrich soil in flag pole area
- Health care rate increases substantial
- Summer Reading Kick off a success with 140 children in program

Committee Reports:

414 Committee: Have about 580 signatures so far. Will discuss with publicity committee next step

New Business

Fine Free Library Discussion: Discussed pros and cons of going fine free. Fines would be eliminated on late items but books not returned after 4 weeks would be billed to the patron.

Ongoing Business

none

Action Items

Kate Monroe made a motion seconded by Breda Huvane that Beekman Library join the Mid Hudson Libraries that are fine free.

In favor: 7

Opposed:0

Motion passed unanimously

Breda Huvane made a motion seconded by Amanda Herta to approve the warrant for payment of the monthly bills as presented from June 2022.

In favor: 7

Opposed:0

Public Comment

Arlene Vaquer commented positively regarding the architect proposal.

Motion to adjourn made by Breda Huvane seconded by Bitsy Scigliano approved unanimously.

Meeting adjourned at 9:01 pm

Next Monthly Board Meeting: Monday, July 18, 2022, 7:00 pm

Respectfully submitted by Lynn Brickman