

**FRIENDS OF THE BEEKMAN LIBRARY
MINUTES OF THE MEETING HELD JUNE 7, 2022**

OFFICERS, DIRECTORS, & MEMBERS PRESENT:

Lynn Adams, Lynn Brickman, Irene Drugan, Xenia Ebel, Rebecca Florance, Mickey Fraher, Larry Korducki, Joan Korducki, Anne Marie Larkin, Kris Macdonald, Jen Mihocko, Barbara Rendich, Jeanette Simone, Linda Sprance, Sarah Taylor, Merle VonWertberg and Arlene Vaquer

STAFF PRESENT: Carol Fortier, Director

CALL TO ORDER:

Arlene called the meeting to order at 12:01pm. Larry moved to accept the May minutes, this was seconded by Anne Marie L. Motion passed.

TREASURER'S REPORT:

Rebecca reported as follows:

We have \$5,589.18 in checking, \$8.17 in Savings. There is \$257.12 in Cash on Hand #1 and \$68 in Cash on Hand #2 . Rebecca explained that cash on hand #2 is the cash box which be used at evening book sales and special event books sales.

Rebecca reported that we made \$994.05 at our May Saturday book sale and \$153 at the Thursday sale. She also told the group that we gave the Library a \$6,000 check. Carol F. thanked us.

Barbara moved to accept the Treasurer's Report, Kris seconded this motion. Motion passed.

DIRECTOR'S REPORT:

Summer Reading Programs

Kick-Off is June 20. There will be a magician on the front lawn.

Two other big events will be Jester Jim and the Bubble Bus

There will be a Battle of the Books for Middle School students organized by
Anne Marie L.

STEAM Programs for elementary students will be held

Outdoor Story Time starts July 5th

There is something new: The Play Café is a new program on Mondays for parents to meet other parents with toddlers. This will start July 11th.

Audit

We've started the audit process which requires us to provide the auditors with requested documents.

The field work will take place the first week in August.

Expansion

Carol spent a few minutes explaining the actual building timeline with grants, etc.

She also spoke to the new FOBL members about what the expansion includes and how we would basically be starting with the Children's Section expansion.

The next steps are presentation of final renderings and floor plans to Board of Trustees.

Application for the NY State Construction Grant will be completed in August.

We will hear about funding by the end of the year.

We will work on clearing the other side of the basement to create an FOBL sorting Area.

When asked, Carol explained that they are waiting for final renderings for public to be presented to the Board in June.

BOOK SALE

Arlene asked for volunteers for the June book sale.

Arlene also asked for volunteers to be here for the Thursday evening book sale on June 23rd 4:30 to 6:30.

Arlene told the group that we will have a "Fill your Bag with Romance" for \$2/bag at the June sale. We will also have the "Beach Reads including Grilling cook books.

Arlene also announced that we will be hosting special book sales in conjunction with library programs upstairs. On Monday, June 20th we will be open from 5-7pm for the Summer Reading program on the front lawn. She will hand out flyers at the gathering along with a raffle for gift certificates for books at our sales.

MEMBERSHIP COMMITTEE:

Arlene said that having a membership table outside during our Saturday book sales is Successful.

SOCIAL MEDIA COMMITTEE:

FUNDRAISING:

Raffles:

The Father's Day Basket made approx. \$93. Our YTD raffles not including the craft fair is \$305

The "Summer Fun" basket is upstairs and the winning ticket will be drawn on 6/18.

OLD BUSINESS:

Under old business, we discussed whether or not to do the Children's Calendar for 2023. The general consensus as always was to continue the calendars. Rebecca said she would do a comparison of costs and proceeds for the two years for us.

NEW BUSINESS:

Arlene explained that we need to amend our current by-laws. Only Directors can vote. The proposed change is as follows:

Section 7: Vacancies

"When a vacancy occurs among any of the Officers, a current Director or Working Member will be considered to fill the vacancy. The position will be filled for the unexpired term in an "Acting" capacity until the next annual meeting."

Mickey so moved, seconded by Lynn A. Motion carried 10-0.

NEXT MEETING DATE: Tuesday, July 5th at 12:00 noon downstairs in the Library.

There being no further business the meeting was adjourned at 1:01 pm.

Respectfully submitted,
Kris Macdonald
Secretary