

Beekman Library Monthly Board Meeting  
Monday, July 18, 2022 7:00 PM

Call to order	Bitsy Scigliano, President
Approval of Minutes	Lynn Brickman, Secretary
Treasurer's Report	Beth Ferguson, Treasurer
Friends Report	Arlene Vaquer, FOBL President
Director's Report	Carol Fortier, Director

Committee Reports

• Expansion Committee	Carol Fortier
• Personnel Committee	No report
• Policy Committee	No report
• Finance Committee	No report
• Nominating Committee	No report
• 414 Committees	No report

New Business

Ongoing Business

- Expansion presentation discussion

Action Items

- Vote on 414 Petition Resolution
- Vote on NY State Construction Grant Submission
- Vote on bill pay warrant

Public Comment

Next Meeting, Monday, August 22, 7 PM