

Beekman Library Monthly Board Meeting
Monday, September 19, 2022 7:00 PM

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

Committee Reports

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

New Business

Ongoing Business

Action Items

- Vote on Jane Enkler hired as Head of Youth Services
- Vote on bill pay [warrant](#)

Public Comment

Next Meeting, Monday, October 24, 7 PM