



# BEEKMAN LIBRARY ASSOCIATION

## Board Meeting

Monday, July 18, 2022

Community Room

**Trustees Present** Bitsy Scigliano, Breda Huvane, Kate Monroe, Lynn Brickman, Dewey Lee, Joanne Ambrosini, Beth Ferguson

**Trustees Absent:** Amanda Herta

**Staff Present:** Carol Fortier

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

**Approval of Minutes:**

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

**Treasurer's Report:** (on file)

Balance Sheet (assets and cash on hand):

as of June 30, 2022 Total Assets: \$ 1,509,296

as of July 13, 2022 (preliminary) Total Assets: \$ 1,496,457

Income Statement:

as of	<u>June 2022</u>	<u>June 2021</u>
	\$ 488,609 Total Income	\$ 510,257 Total Income
	<u>\$ 277,785 Total Expenses</u>	<u>\$ 230,130 Total Expenses</u>
	\$ 210,825 Net Income	\$ 280,127 Net Income

2022 Actual vs. 2022 Budget Income Lower by \$550

2022 Actual vs 2021 Actual Income Lower by \$69,303

Capital Fund Assets \$183,473

Year to year difference due to PPP funds in 2021

Grant money paid out this year

On budget at mid year mark

**Friends of the Beekman Library Report:**

Rebecca Florance shared report submitted

- July Book Sale made about \$1200
- Lottery ticket raffle was very popular
- Open Thursday 7/21 evening along with summer reading program

**Director's Report:**

See report on file.

- Fine free beginning August 1, fines will remain on Library of Things items with high value. Phone calls will be made to patrons with overdue items and patrons will be responsible for cost of items not returned or lost.
- Smoke in building last week, called fire department. AC condenser caused smoke.
- Town began work on the grounds
- Received grant for Navigator program
- Play Café program popular and widely praised
- Carol will attend 7/26 Town Board meeting to update library events

**Committee Reports:**

*Expansion Committee:* Grant application almost complete for the basement renovation. Discussed and reviewed grant application.

### **New Business**

*AC Condenser:* Discussed need to replace part and consider service contract. Carol Fortier will get quotes for service contract.

### **Ongoing Business**

*Expansion Presentation Discussion:*

Asked for feedback from board regarding the presentation last month. Discussed egress in the basement concerns. Discussed possibly swapping the location of the rest rooms and the kitchenette in the plans. Committee will discuss both with architect.

### **Action Items**

**Beth Ferguson made a motion seconded by Breda Huvane to adopt the resolution of the Board of Trustees of the Beekman Library regarding the petition signed by 582 voters as written. (Petition on file)**

**In favor: 7**

**Opposed:0**

**Motion passed unanimously**

**Dewey Lee made a motion seconded by Joanne Ambrosini to approve the submission of the construction grant.**

**In favor: 7**

**Opposed:0**

**Motion passed unanimously**

**Joanne Ambrosini made a motion seconded by Beth Ferguson to approve the warrant for payment of the monthly bills as presented from July 2022.**

**In favor: 7**

**Opposed:0**

**Motion passed unanimously**

### **Public Comment**

none

Motion to adjourn made by Joanne Ambrosini seconded by Beth Ferguson approved unanimously.  
Meeting adjourned at 8:13 pm

**Next Monthly Board Meeting: Monday, August 22, 2022, 7:00 pm**

Respectfully submitted by Lynn Brickman