



BEEKMAN LIBRARY ASSOCIATION

Board Meeting

Wednesday, September 21, 2022

Community Room

Trustees Present Bitsy Scigliano, Lynn Brickman, Joanne Ambrosini, Amanda Herta, Kate Monroe

Trustees Absent: Breda Huvane, Dewey Lee, Beth Ferguson

Staff Present: Carol Fortier

Call to Order: Bitsy Scigliano called the meeting to order at 4:57 pm

(Abbreviated meeting due to cancelation of scheduled Sept 19 meeting because of storm and power outage)

Director's Report:

See report on file.

- Working on roof repair. Getting estimates and reports on roof condition. Handyman fixed tiles in community room
- Jane Enkler has been offered position as Head of Youth Services

Action Items

Bitsy Scigliano made a motion seconded by Amanda Herta to hire Jane Enkler as Head of Youth Services at an annual salary of \$41,000.

In favor: 5

Opposed: 0

Motion passed unanimously

Kate Monroe made a motion seconded by Amanda Herta to approve the warrant for payment of the monthly bills as presented from September 2022.

In favor: 5

Opposed: 0

Motion passed unanimously

Public Comment

none

Motion to adjourn made by Joanne Ambrosini seconded by Amanda Herta approved unanimously.

Meeting adjourned at 5:05 pm

Next Monthly Board Meeting: Monday, October 24, 2022, 7:00 pm

Respectfully submitted by Lynn Brickman