

Beekman Library Monthly Board Meeting
Sunday, March 26, 2023 3:30 PM

Call to order	Bitsy Scigliano, President
Approval of Minutes	Lynn Brickman, Secretary
Treasurer's Report	Beth Ferguson, Treasurer
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 |

New Business

- Bylaw updates reviewed
- Facility plan reviewed

Ongoing Business

- 2024 funding request

Action Items

- Vote on submission of Annual Report to NY State
- Vote on Annual Report to Community
- Vote on facility plan
- Vote on bill pay warrant

Public Comment

Next Meeting, Monday, April 24, 2023 7PM