

**FRIENDS OF THE BEEKMAN LIBRARY
MINUTES OF THE MEETING HELD NOV 1, 2022**

OFFICERS, DIRECTORS, & MEMBERS PRESENT:

Lynn Adams, Xenia Ebel, Rebecca Florance, Joan Korducki, Larry Korducki, Anne Marie Larkin, Kris Macdonald, Barbara Rendich, Arlene Vaquer, Jeanette Simone, Annmarie Ajello, Irene Drugan, Marvelle Hondorp, Sarah Drugan Taylor, Jenn Mihocko, Anne Dauerer, Merle Von Wertber, and Mary Jane Zukowski.

STAFF PRESENT: None

CALL TO ORDER:

Arlene called the meeting to order at 12:02 pm.

Larry moved to accept the October minutes as distributed, this motion was seconded by Anne Marie and passed.

Arlene took a moment to announce that Rebecca will be moving shortly and Jenn Mihocko will be taking over as Treasurer.

TREASURER'S REPORT:

Rebecca reported that we have \$6,686.67 in checking, \$374.85 in savings. Cash on Hand #1 (Register) has \$234.30 and Cash on Hand #2 (Cash Box for Pop-Up Sales) has \$100.00.

The income from the September book sale was \$1,014.93. Rebecca announced that we paid the 414 printing expenses and she has moved money out of checking for sales tax. There are some outstanding checks.

Larry moved to accept the Treasurer's Report, the motion was seconded by Lynn A and passed.

DIRECTOR'S REPORT: None

LIBRARY BOARD OF DIRECTOR'S MEETING REPORT:

Arlene reported on the BOT meeting. There was an overview of the Audit, there were no surprises. A big expense this year is the increase in the electric bill, it was very high. It is very important for the Proposition to pass this Election Day. There was an Expansion Committee report. Phase of I the lower level may begin October 2023. Carol will keep us informed.

COMMITTEE REPORTS:

Book Sale:

Irene asked that we not use the boxes behind the bench. She is storing them for the future when we need to take books down from shelves for the consolidation.

Arlene asked for volunteers for the Nov. 19th book sale.

It was decided that we would hold a "Pop Up" sale on Dec. 10th from 10-3 to coincide with our Christmas Cookie Sale.

Marvelle and Annmarie have volunteered to become our "Sign Committee". They will be changing out the signage from month to month. Arlene mentioned that we will need to get out the Cookie Sale signs.

Arlene gave us the 2023 Book Sale dates book marks.

There will be a 2023 Planning Meeting held on Jan. 22nd at 11:00 am at the Roosevelt House in Dalton Farm. Bring ideas.

The November sale will still feature our "Christmas Shop". Also featured are "One Pot" cookbooks and because we got a large donation of Puzzles – there will be a display of puzzles.

Kris announced that according to the little slips of paper we kept for the Ebay books and the Comic book sales, we made \$714 on comic book sales and \$516 on Ebay books (this is just half the year count)

Membership:

Arlene told us that at the end of the last book sale a couple who live on Sylvan Lake during the summer made a large donation with their Friends membership.

Annual Appeal: The appeal letter is being finalized and will be sent out soon.

Social Media:**Fundraising:****Christmas Cookie Sale:**

Marvelle needs volunteers for Dec. 9th for packing and wrapping the cookies. She has two pages so far of volunteers to bake. We will circulate signup sheets again at the Nov. 19th sale.

Raffles:

The next raffle will be put up after Nov. 1st – it is the Christmas Wrap Raffle Basket. The winning ticket will be drawn at our Dec. 10th Cookie Sale. There will also be other raffle baskets at the cookie sale.

Rebecca worked diligently to give us a run down on the monthly individual raffle results. The income from upstairs is difficult to follow since we are working with different calendar dates.

Rebecca was pleased to announce that the “Lottery Scratch Off” raffle in July raised \$376.

It was decided that we will put up a “Snowflake” Lottery Scratch Off for Jan and Feb.

OLD BUSINESS:

Arlene was able to track down the mysterious donation we had this year. Apparently some companies are using the NPO Connect site for matching donations. We have a patron/friend whose company matched his/her donation.

NEW BUSINESS:

Barbara announced that she will be putting together a Wine and Cheese tasting “Winter Social” again this February.

Barbara is working on a “Friend’s Corner” in the vestibule upstairs. She is working with Carol F.

It was decided that Venmo/Paypal needs to be figured out.

NEXT MEETING DATE: Tuesday, December 6, at 12:00 pm at the Library

There being no further business, the meeting was adjourned.

Respectfully submitted,

Kris Macdonald

Secretary