



BEEKMAN LIBRARY ASSOCIATION

Board Meeting

Monday February 27, 2023

Community Room

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

Trustees Absent: Amanda Herta, Breda Huvane

Staff Present: Carol Fortier

Call to Order: Bitsy Scigliano called the meeting to order at 4:31 pm (Meeting held at 4:30 due to winter weather advisory)

Approval of Minutes:

Joanne Ambrosini made a motion to accept the minutes as written from the January 2023 board meeting. Dewey Lee seconded. Minutes approved.

Board Self Evaluation Presentation

Lynn Brickman presented summary of board self-evaluation. Discussed results and comments

Treasurer's Report: (on file)

Balance Sheet (assets and cash on hand):

as of January 31, 2023 Total Assets: \$ 1,199,484

as of February 6, 2023 (preliminary) Total Assets: \$1,195,802

Income Statement:

as of

January 2023
\$ 1,818 Total Income
\$ 52,519 Total Expenses
\$ (51,101) Net Income

January 2022
\$ 578 Total Income
\$ 45,861 Total Expenses
\$(45,283) Net Income

2023 Actual vs. 2023 Budget Income lower by (\$10,726)

2023 Actual vs 2022 Actual Income Lower by (\$5,818)

Capital Fund Assets \$184,335

Friends of the Beekman Library Report:

Jen Mihocko shared report

- Annual Appeal raised \$10,580 with 84 donors
- Winter Social was a success. Signed up 2 new members
- 142 Friends currently
- Book sale Mar 18, 2023 Received a lot of new donations

Director's Report:

See report on file.

- Assemblyman Anil Beephan visited the library and offered support
- Water meter installed
- Applied for several grants

Committee Reports:

Expansion Committee: Paul Mays confirmed he will be present for Annual Meeting and present plans

Policy Committee: Discussed need to update bylaws to match policy changes

Finance Committee: Began budget process, considering 414 which would need to start in April, looking at what is prudent but also covers costs realistically

Nominating Committee: Slate of Nominees set for annual meeting with Bitsy Scigliano as president, Amanda Herta as VP, Beth Ferguson as Treasurer, and Lynn Brickman as Secretary

Kate Monroe nominated to a new 5-year term

New Business:

Bylaw Updates Review: Discussed the need for bylaws to be updated to match policy changes. Carol Fortier will share changes made by the policy committee to be reviewed and discussed at the next meeting.

Ongoing Business

none

Action Items

Kate Monroe made a motion seconded by Dewey Lee to approve the warrant for payment of the monthly bills as presented for February 2023.

In favor: 6

Opposed:0

Motion passed unanimously

Beth Ferguson made a motion to accept new contract for Executive Director as presented.

In favor: 6

Opposed:0

Motion passed unanimously

Public Comment

None

Meeting adjourned at 5:58 pm

Next Monthly Board Meeting: Sunday, March 26, 2023 immediately following Annual Meeting

Respectfully submitted by Lynn Brickman