

Beekman Library Monthly Board Meeting
Monday, May 22, 2023 7 PM

Call to order	Bitsy Scigliano, President
Approval of Minutes	Lynn Brickman, Secretary
Friends Report	Arlene Vaquer, FOBL President
Treasurer's Report	Beth Ferguson, Treasurer
Director's Report	Carol Fortier, Director

Committee Reports

- | | |
|------------------------|------------------|
| • Expansion Committee | Bitsy Scigliano |
| • Personnel Committee | No Report |
| • Policy Committee | Dewey Lee |
| • Finance Committee | No report |
| • Nominating Committee | Joanne Ambrosini |

New Business

- Discuss policy update
- Sign-ups for Petition Signature Dates

Ongoing Business

- Confirm committee assignments

Action Items

- Vote on nominating committee recommendation
- Vote on policy change
- Vote on bill pay warrant

Public Comment

Next Meeting, Monday, June 26 2023 7PM