



BEEKMAN LIBRARY ASSOCIATION

Board Meeting
Monday, May 22, 2023
Community Room

Trustees Present Bitsy Scigliano, Dewey Lee, Beth Ferguson, Lynn Brickman, Joanne Ambrosini, Amanda Herta, Jeff Silverstein

Trustees Absent: Kate Monroe

Staff Present: Carol Fortier

Call to Order: Bitsy Scigliano called the meeting to order at 7:00 pm

Trustee Appointment: Joanne Ambrosini motioned to accept Julie Burt as a trustee effective immediately.

In favor: 7

Opposed:0

Motion passed unanimously

Welcome Julie!

Approval of Minutes:

Amanda Herta motioned to accept the minutes as written from the April 2023 board meeting. Dewey Lee seconded. Minutes approved.

Friends of the Beekman Library Report:

Arlene Vacquer reported:

May Book Sale raised about \$1500 in total

Craft/Vendor Fair raised about \$2500

Collaborating with Youth Services and opening after programs with gift certificates to program attendees

Treasurer's Report: (on file)

Balance Sheet (assets and cash on hand):

as of April 30, 2023

Total Assets: \$1,581,100

as of May 8, 2023 (preliminary)

Total Assets: \$1,576,173

Income Statement:

as of

April 2023

\$	519,069	Total Income
\$	194,640	Total Expenses
\$	324,429	Net Income

April 2022

\$	464,238	Total Income
\$	174,149	Total Expenses
\$	290,089	Net Income

2023 Actual vs. 2023 Budget Income lower by (\$12,571)

2023 Actual vs 2022 Actual Income Higher by \$34,340

Capital Fund Assets \$182,289

Director's Report:

See report on file.

Circulation and program attendance continue to increase especially for downloadable books

Printer phone and internet lines installed

Approved for \$20,000 in bullet aid for technology for lower-level project from Senator Beephan.

Thank you!

Active Shooter training to take place in July

Committee Reports:

Expansion Committee: Discussed layout for lower level and location of bathrooms with one accessible from hall and one from staff room. Window access to kitchenette. Next set of plans expected in July and bid and walk-throughs in August.

Policy Committee: Reviewed COVID policy and recommended updating to remove vaccination requirement

Nominating Committee: Recommended Julie Burt join the board

New Business:

Policy Updates: Reviewed COVID policy

Petition Signature Dates: Discussed and assigned events for 414 signatures. Need approximately 600 signatures by about July 4

Ongoing Business

Committee Assignments: Discussed and adjusted committee assignments

Action Items

Beth Ferguson made a motion seconded by Joanne Ambrosini to accept the updated COVID policy as presented.

In favor: 8

Opposed:0

Motion passed unanimously

Beth Ferguson made a motion seconded by Amanda Herta to approve the warrant for payment of the monthly bills as presented for May 2023.

In favor: 8

Opposed:0

Motion passed unanimously

Public Comment

none

Meeting adjourned at 8:18 pm

Next Monthly Board Meeting: Monday, June 26, 2023, 7:00pm

Respectfully submitted by Lynn Brickman