



## BEEKMAN LIBRARY ASSOCIATION

### Board Meeting

Monday, June 26, 2023

Community Room

**Trustees Present** Bitsy Scigliano, Kate Monroe, Beth Ferguson, Lynn Brickman, Joanne Ambrosini, Amanda Herta, Jeff Silverstein

**Trustees Absent:** Dewey Lee

**Staff Present:** Carol Fortier

**Call to Order:** Bitsy Scigliano called the meeting to order at 7:10pm

### **Approval of Minutes:**

Joanne Ambrosini motioned to accept the minutes as written from the May 2023 board meeting. Amanda Herta seconded. Minutes approved.

### **Friends of the Beekman Library Report:**

Jen Mihocko reported:

June Book Sale raised about \$1300 in total with over 90 customers

Thursday evening sales over \$300

Working on weeding and reorganizing space

### **Treasurer's Report:** (on file)

Balance Sheet (assets and cash on hand):

as of May 31, 2023

Total Assets: \$1,541,937

as of June 8, 2023 (preliminary)

Total Assets: \$1,566,655

Income Statement:

as of

**May 2023**

**May 2022**

\$ 521,191 Total Income

\$ 503,455 Total Income

\$ 239,736 Total Expenses

\$ 229,129 Total Expenses

\$ 281,455 Net Income

\$ 274,326 Net Income

2023 Actual vs. 2023 Budget Income lower by (\$9,336)

2023 Actual vs 2022 Actual Income Higher by \$7,130

Capital Fund Assets \$178,933

### **Director's Report:**

See report on file.

Posting for clerk position

Training began for passport acceptance agents

Active Shooter training to take place in August

Received ETRC funds to use for the capital fund (refund on employment taxes during COVID)

Assemblyman Beephan to visit July 10

### **Committee Reports:**

*Policy Committee:* Reviewed public space and programming policy and meeting space application.

### **New Business:**

*Policy Updates:* Discussed policy changes and the need to update programming and public space policies.

The Policy Committee will review rental and deposit fees and report back to the board.

### **Ongoing Business**

none

**Action Items**

Joanne Ambrosini made a motion seconded by Beth Ferguson to open the library at 12:00 pm on Wednesday, August 30, 2023, due to active shooter training program for staff.

In favor: 8

Opposed:0

Motion passed unanimously

Amanda Herta made a motion seconded by Kate Monroe to accept the resolution to certify the 681 petition signatures as presented. (resolution on file)

In favor: 8

Opposed:0

Motion passed unanimously

Beth Ferguson made a motion seconded by Joanne Ambrosini to approve the warrant for payment of the monthly bills as presented for June 2023.

In favor: 8

Opposed:0

Motion passed unanimously

**Public Comment**

none

Meeting adjourned at 8:25 pm

**Next Monthly Board Meeting: Monday, July 24, 2023, 7:00pm**

Respectfully submitted by Lynn Brickman