



BEEKMAN LIBRARY ASSOCIATION

Board Meeting

Monday, August 28, 2023

Community Room

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

Trustees Absent: Kate Monroe

Staff Present: Carol Fortier

Call to Order: Bitsy Scigliano called the meeting to order at 7:03 pm

Approval of Minutes:

Bitsy Scigliano motioned to accept the minutes as written from the 2023 board meeting. Joanne Ambrosini seconded. Minutes approved.

Friends of the Beekman Library Report:

Jen Mihocko reported:

August Book Sale raised about \$1200 in total with over 90 customers

Thursday evening sales over \$300

Reorganization going well

Membership about 150 people

Treasurer's Report: (on file)

Balance Sheet (assets and cash on hand):

as of July 31, 2023

Total Assets: \$1,542,437

as of August 15 2023 (preliminary)

Total Assets: \$1,524,217

Income Statement:

as of

July 2023

\$	536,879	Total Income
\$	247,025	Total Expenses
\$	289,854	Net Income

July 2022

\$	506,838	Total Income
\$	331,078	Total Expenses
\$	175,760	Net Income

2023 Actual vs. 2023 Budget Income higher by \$82,145

2023 Actual vs 2022 Actual Income Higher by \$114,094

Capital Fund Assets \$173,697

Director's Report:

See report on file.

Approved for passport acceptance agents. Plans to start in September

Applying for DC Infrastructure grant for elevator

414 posted to website and will be advertised in other media

Committee Reports:

Policy Committee: Reviewed public space and programming policy and meeting space application. Added applications for room use and program use. Discussed insurance certificate clause and fee increase

Expansion Committee: Met with architect. Discussed timeline. Request for bids 9/12. Prebid walkthrough 9/27. Bids due 10/12, BRM will make recommendations to the board to vote at October meeting. Looked at samples of materials for tiles and bathrooms

New Business:

Resident Survey: [Carol Fortier](#) shared survey regarding library usage. Hopes to reach non-users as well as library users.

Ongoing Business

none

Action Items

Beth Ferguson made a motion seconded by Amanda Herta to adopt the program and public space policies 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 August 2023.

In favor: 8

Opposed:0

Motion passed unanimously

Public Comment

none

Meeting adjourned at 8:07 pm

Next Monthly Board Meeting: Tuesday, September 26, 2023, 7:00pm

Respectfully submitted by Lynn Brickman