

Beekman Library Monthly Board Meeting
Monday, October 23, 2023 7 PM

Call to order	Bitsy Scigliano, President
Approval of Minutes	Bitsy Scigliano, President
Friends Report	Jen Mihocko, FOBL Treasurer
Treasurer's Report	Beth Ferguson, Treasurer
Director's Report	Carol Fortier, Director

Committee Reports

- | | |
|------------------------|-----------------|
| • Expansion Committee | Bitsy Scigliano |
| • Personnel Committee | No report |
| • Policy Committee | No report |
| • Finance Committee | No report |
| • Nominating Committee | No report |

New Business

- New calendar software this budget year
- Approval of contractor for lower level renovation
- Ad Hoc Capital Campaign Committee

Ongoing Business

Action Items

- Vote on bill pay warrant

Public Comment

Next Meeting, Monday, November 27, 2023 7PM