



BEEKMAN LIBRARY ASSOCIATION

Board Meeting

Monday, November 27, 2023

Community Room

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

Trustees Absent: Kate Monroe, Jeff Silverstein

Staff Present: Carol Fortier

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

Approval of Minutes:

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

Friends of the Beekman Library Report:

Jen Mihocko and Arlene Vaquer reported:

November Book Sale raised over \$1200

Cookie Sale Dec 9 and holiday ornaments sale

Reorganization complete

Fundraising matched 2022 so far with a few more events in December. THANK YOU!

Thanked the BOT and Executive Director for the support given to FOBL

Treasurer's Report: (on file)

Balance Sheet (assets and cash on hand):

as of October 31, 2023

Total Assets: \$1,435,340

as of November 22, 2023 (preliminary)

Total Assets: \$1,419,088

Income Statement:

as of

October 2023

\$	560,064	Total Income
\$	472,519	Total Expenses
\$	87,545	Net Income

October 2022

\$	536,217	Total Income
\$	491,039	Total Expenses
\$	45,178	Net Income

2023 Actual vs. 2023 Budget Income higher by \$4462

2023 Actual vs. 2022 Actual Income Higher by \$42,367

Capital Fund Assets \$320,493

Received grant funds for expansion phase 1.

Director's Report:

See report on file.

Filed tax cap form

Keypad installed for contractor entry in lower level

Kudos to Youth Services for Murder Mystery and Boo Bash events

Committee Reports:

Expansion Committee: Looked at lower-level reorganization and reviewed plans for construction

Personnel and Finance Committee: discussed proposal for additional compensation for staff who are passport agents. Recommended approving the additional 2% salary increase.

New Business:

EV Charging Stations: Tesla approached library about donating charging stations. Carol Fortier is investigating. Cost and grants for installation.

Ongoing Business

Final Budget Discussion: Discussed final budget. Increases mainly needed for building expenses including electricity and fuel.

Action Items

Beth Ferguson made a motion seconded by Joanne Ambrosini to accept the 2024 final budget as presented.

In favor: 7

Opposed:0

Motion passed unanimously

Beth Ferguson made a motion seconded by Amanda Herta to accept the Board of Trustee meeting dates for 2024 as presented.

In favor: 7

Opposed:0

Motion passed unanimously

Beth Ferguson made a motion seconded by Amanda Herta to accept the 2024 holiday dates as presented.

In favor: 7

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 November 2023.

In favor: 7

Opposed:0

Motion passed unanimously

Public Comment

none

Meeting adjourned at 8:30 pm

Next Monthly Board Meeting: Wednesday, December 27, 2023, 5:00pm

Respectfully submitted by Lynn Brickman