

BEEKMAN LIBRARY ANNUAL MEETING

Sunday, March 10, 2024

Community Room

2:00 pm



Meeting Called to Order:

Bitsy Scigliano, President at 2:05 pm

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

Trustee on Leave: Kate Monroe

Trustees Absent: none

Pledge of Allegiance

President's Message: Bitsy Scigliano

Recognized work of staff, director and FOBL

- Recognized the progress expansion, Phase one, downstairs community room is almost complete.
- Thanked and acknowledged all the groups that make the library successful

Review Minutes of 2023 Annual Meeting:

Motion by Beth Ferguson seconded by Amanda Herta to waive reading and accept 2023 minutes.

Approved: unanimously

Treasurer's Report for Year Ending December 2023 (see report on file)

Beth Ferguson, Treasurer

Revenues and Expenditures

For year ending December 2023

Total Income	\$ 589,074
Total Expenses	\$ 577,390
Net Income	\$ 11,684
2023 Actual vs 2023 Budget Higher by	\$11,685
2023 Actual vs 2022 Budget Higher by	\$6,279

Thank you to Assemblyman Beephan and Senator Rolison for assistance with grants.

Friends Report: (see report on file)

Jen Mihocko, FOBL Treasurer

- Recognized working members
- Acknowledged another very successful year
- Thank you to reorganization committee for all the work to get the book sale area ready for construction
- Recognized Irene Drugan for creating data base to map out shelving, Larry and Joan Korducki for leading the project, Jerry Balcom for community outreach

Presentation of donated funds to the library of \$38,108. THANK YOU!

State of the Library: (On file in the library)

Carol Rodriguez, Director

Highlights:

- Recognized staff, FOBL, Trustees, volunteers
- Program attendance and library use increased significantly, back to pre-Covid numbers
- Adult programs greatly increased adding many programs that fulfill community's desire to connect with others
- Children and Teen programs thriving
- Passport acceptance program going very well with 7 trained staff

Staff Length of Service Recognition

Annette Arnold 20 years and congratulations on her retirement

Karen Mowbray 10 years

Trustee Length of Service Recognition

Dewey Lee 5 years

Trustee Appointments:

Joanne Ambrosini made a motion seconded by Dewey Lee to appoint

Lynn Brickman to 5-year term as trustee

Beth Ferguson to 5-year term as trustee

Approved unanimously

Nominations for Officers (none from the floor)

Bitsy Scigliano, President

Amanda Herta, Vice President

Beth Ferguson, Treasurer

Lynn Brickman, Secretary

There being one nominee for each office, secretary declared the entire slate elected.

Public Comment: none

Adjourn Meeting at 2:33pm

Respectfully submitted by Lynn Brickman, Secretary