

Ballston Spa Public Library  
Meeting Minutes (December 10, 2019)

Secretary's Minutes- Sorry no minutes Linda Missed the last meeting  
Treasurer's Report - No Report, no Treasurer at this time

Librarian's Report- Welcome to new Trustees Jim Carter and Lori Acee,  
Thank you for joining the board we all look forward to working with you.

-Andrea shared the monthly Stats of the library usage. Will send out her  
monthly reports in an email.

-Andrea may get a counter to keep track of numbers coming into the library  
-Holiday Book/Bake sale went well about \$350 was made.

-Christine and Andrea interviewed 3 people for clerk position. New clerk  
Carol P. started today 12/10. Lives in Milton and has taught computer  
classes, she will be a great asset to the library with all her computer  
knowledge.

-Elections- Andrea explained and read by laws of duties of officers  
Andy Manion was elected President, Linda will stay on as Secretary,  
Treasurer is still open

#### New Business/Projects

Mary Beth Walsh chose us for a gift of \$13,000 through the State for  
Libraries. We are excited about the prospects for improvement jobs with  
the money. Project ideas are Bathroom improvements and carpet

We have \$6,500 from village budget for 2020, last years money was spent  
on windows this year needs to be spent by 5/31 before the end of the fiscal  
year, front stairs.

Clerks Fund is going to the inside stairway.

Lori has a name of a guy who does bathrooms and other work will send  
information to Andrea

Would like to get bids ASAP maybe even before the next meeting, which  
may not work because of holidays

Andy was going to call Paul to talk to him about the front stairs and about continuing on the board.

Andrea will ask other libraries about their carpets and who they had put them down.

Need to check into prevailing wage for contractors

Cleaning of Library- Library is in major need of cleaning service. Going to check into this for the 2020 budget. Future Clerks fund?

Next Meeting January 14, 2020 @7PM

Submitted by  
Linda Gawrys  
Secretary