AGENDA

Ballston Spa Library Board Agenda

**Date | time April 12, 2022| 6:30 pm**

# Board Members: Lori Acee, Jim Carter, Michael Healey; Andy (Andrea) Manion (President); Andrea Simmons (Librarian), Meredith Tower (Treasurer)

| Time | Item | Owner |
| --- | --- | --- |
| 6:306:32 | Greetings, call to orderApproval of last meetings minutes | AndyAndy |
| 6:35 | Treasurer’s Report1. Clerk’s Fund – money raised through donations. Projects decided

on by clerks.1. Library Fund – used to fund library programming
2. Bequests
3. Donations
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| 6:40 | Librarian’s Report1. Circulation Statistics
2. Monthly audit
3. Programming
 | Andrea |
| 6:45  | Welcome Friends of Library members – update of FOL**Old Business**A) Action items from March meeting **General Library items**  A) Welcome to Mike Healey and Liz Kormos (village board liaison) B) Election of Library Board positions – new secretary  Elect/re-elect president & treasurer positions C) Update on meeting with Paul Mays 1) Charette public meeting planned for May 5th D) Staff update  C) Intern update Andrea  D) Budget process Andrea a) Capital projects for 2022 E) Library Programming Update Andrea  F) Diversifying library purchases/diversify      | AndyBoardAndyboardLori, Andrea, AndyAndrea |
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