AGENDA

Ballston Spa Library Board Agenda

Date | time March 8, 2022| 6:30 pm

# Board Members: Lori Acee, Jim Carter, Linda Gawrys (Secretary), 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
 | Meredith |
| 6:40 | Librarian’s Report1. Circulation Statistics
2. Monthly audit
3. Programming
 | Andrea |
| 6:45   | **Old Business**A) Action items from February meeting  **General Library items**  A) Staff update B) Library master plan a) process & timeline b) board members who would like to actively participate c) Challenge Grant  C) Intern update D) Budget process  a) Capital projects for 2022 E) Library Programming Update – diversify library programming  F) Diversifying library purchases/diversify      | AndreaBoardAndreaAndrea |
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