AGENDA

Ballston Spa Library Board Agenda

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

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

| Time | Item | Owner |
| --- | --- | --- |
| 6:30  6:35 | Greetings, call to order  Approval of last meetings minutes | Andy |
|  | Treasurer’s Report   1. Clerk’s Fund – money raised through donations. Projects decided   on by clerks.   1. Library Fund – used to fund library programming 2. Bequests 3. Donations   C) Balance of Village allocation ($10,000 yearly) | Meredith |
|  | Librarian’s Report   1. Circulation Statistics 2. Monthly audit 3. Programming update 4. Monthly Staff Meeting update   **Old Business**  A) June action items  **General Library Items**  A) Sexual Harassment Training  B) Schedule board meeting invite for Sara Dallas (SALS)  C) Broadband Wireless Project (vote on and submit paperwork to SALS)  D) Paul Mays – Master plan thoughts | Andrea |