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 |
| --- | --- | --- |
| 6:306:35 | Greetings, call to orderApproval of last meetings minutes | Andy |
|  | 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

 C) Balance of Village allocation ($10,000 yearly)  | Meredith |
|  | Librarian’s Report1. 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 TrainingB) 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 |