

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 |
|------|--|-----------------------|
| 6:30 | Greetings, call to order | Andy |
| 6:32 | Approval of last meetings minutes | Andy |
| 6:35 | Treasurer's Report | |
| | A) Clerk's Fund – money raised through donations. Projects decided on by clerks. | |
| | B) Library Fund – used to fund library programming | |
| | 1) Bequests | |
| | 2) Donations | |
| 6:40 | Librarian's Report | Andrea |
| | A) Circulation Statistics | |
| | B) Monthly audit | |
| | C) Programming | |
| 6:45 | Welcome Friends of Library members – update of FOL | Andy |
| | Old Business | |
| | A) Action items from March meeting | Board |
| | General Library items | |
| | A) Welcome to Mike Healey and Liz Kormos (village board liaison) | Andy |
| | B) Election of Library Board positions – new secretary | |
| | Elect/re-elect president & treasurer positions | board |
| | C) Update on meeting with Paul Mays | |
| | 1) Charette public meeting planned for May 5th | Lori, Andrea, Andy |
| | D) Staff update | |
| | | Andrea |

| Time | Item | Owner |
|-------------|---|--------------|
| | C) Intern update | Andrea |
| | D) Budget process | Andrea |
| | a) Capital projects for 2022 | |
| | E) Library Programming Update | Andrea |
| | F) Diversifying library purchases/diversify | |
