

# 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)

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<b>Time</b>	<b>Item</b>	<b>Owner</b>
6:30	Greetings, call to order	Andy
6:35	Approval of last meetings minutes	
	Treasurer's Report	Meredith
	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	
	C) Balance of Village allocation (\$10,000 yearly)	
	Librarian's Report	Andrea
	A) Circulation Statistics	
	B) Monthly audit	
	C) Programming update	
	D) Monthly Staff Meeting update	
	<b>Old Business</b>	
	A) June action items	
	<b>General Library Items</b>	
	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	

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