

AGENDA

Ballston Spa Library Board Agenda

Date | time June 14, 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	Greetings, call to order	Andy
6:35	Paul Mays Master Plan presentation	
	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	
	Old Business	
	A) May action items	
	General Library Items	
	A) Tabled for this month	
