

AGENDA

Ballston Spa Library Board Agenda

Date | time March 8, 2022 | 6:30 pm

Board Members: Lori Acee, Jim Carter, Linda Gawrys (Secretary), 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	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	
6:40	Librarian's Report	Andrea
	A) Circulation Statistics	
	B) Monthly audit	
	C) Programming	
6:45	Old Business	
	A) Action items from February meeting	
	General Library items	
	A) Staff update	Andrea
	B) Library master plan	
	a) process & timeline	Board
	b) board members who would like to actively participate	
	c) Challenge Grant	
	C) Intern update	Andrea
	D) Budget process	Andrea
	a) Capital projects for 2022	

Time	Item	Owner
	E) Library Programming Update – diversify library programming	
	F) Diversifying library purchases/diversify	
