

# AGENDA

## Ballston Spa Library Board Agenda

*Date | time* February 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	<b>Old Business</b>	
	A) Action items from January Meeting	
	<b>General Library items</b>	
	A) Staff update	Andrea
	B) Update on architect Paul Mays & library tour	Board
	C) Intern update	Andrea
	D) Budget process	Board
	a) Capital projects for 2022	
	E) Library Programming Update – diversify library programming	Andrea
	F) Diversifying library purchases/diversify	Andrea
	G) Status of “temporary book sale”	Andrea

---

Time	Item	Owner
------	------	-------

---