AGENDA

Ballston Spa Library Board Agenda

**Date | time January 10, 2023| 6:30 pm**

# Board Members: Lori Acee (secretary), Jason Buczek, Jim Carter, Andy (Andrea) Manion (President), Patty Tesch (Treasurer), Andrea Simmons (librarian), Liz Kormos (Village Trustee, Commissioner of the Library)

| Time | Item | Owner |
| --- | --- | --- |
| 6:30  6:35  7:15 | Greetings, call to order  Welcome Paul Mays  Approval of last meetings minutes | Andy |
|  | Treasurer’s Report   1. Clerk’s Fund – money raised through donations. Projects decided   on by clerks.   1. Library Fund – used to fund library programming 2. Bequests 3. Donations   C) Balance of Village allocation ($10,000 yearly)  D) Invoices and deposits to treasurer from Andrea | Patty |
|  | Librarian’s Report   1. Circulation Statistics 2. Monthly audit 3. Programming update   1) program development – evening book club   1. Monthly Staff Meeting update   **Old Business**  A) December action items  **General Library Items**  A) Capital Campaign Update  1) Solomon Grant Award  2) Appeals letter  a) Payment to FOBSPL as we voted to split cost  3) Grants applications  4) Fundraising ideas  a) First Friday ideas  B) Library website updates  1) Donations tab  2) FOBSPL Facebook page  a) FOL Facebook pw and login from Andrea  C) Friends of the Library update  D) Ambient | Andrea  Board  Lori/Andy/board |