

## **Ballston Spa Library BoT Meeting 4/11/23**

**Meeting start: 7 pm**

3/23/23 minutes approved by BoT

### **Treasurer's Report - P. Tesch**

Clerk Account - \$8,801.90

Trustee Account Library Fund - \$21,488

Invoices and deposits to the treasurer from Andrea will occur monthly at each BOT Meeting.

### **Librarian's Report**

Andrea reviewed monthly circulation statistics, monthly audit, and programming.

Discussed options for Arts Council partnering, frequency, possible fiber arts group, monthly crafting bags.

Small attendance at adult scrapbooking workshop (3), Narcan training set up with Chief Bush for the library staff, and Life Works bilingual story time coming up with Lina Sanchez.

Staff meeting discussion of mini-book sale (pop-up) proposed during June garage sale weekend. Staff discussed possible table fee for community members to use the library yard for the garage sale.

### **Old Business**

Meeting minutes were sent to the Library BoT members for the 3/23/23 meeting (Lori).

Electronic sign usage policy written up by Andrea, BoT approved.

Next meeting with Paul Mays (architect) May 2 @ 6:30 pm w/ Lori, Jason and Andrea.

Andy requested hand sanitizer book cart be moved out of the entry area and a wall dispenser be ordered and filled for ongoing use.

## **General Library Items**

### Capital Campaign Update

Planning is continuing towards the auction on May 11th. Separate meeting planned on April 18 to discuss auction details.

Christine, Andrea and Patty met with politician Carrie Woerner. Meeting went well, and she voiced her support. Waiting on word from Schumer and Gillibrand as to whether we will be awarded any funds.

### Grants progress

A grant proposal for 75k was submitted to WG Broughton Foundation in March. Application is in for the JM McDonald Foundation for 75k.

*Reminder to complete trustee continuing education.*

## **Friends of the Library Updates**

Upcoming FoL meeting on 4/20. Press releases to be re-submitted on Mon. 4/24. Social media blitz ongoing and starting 10 days prior - auction item feature to garner excitement and attention. Website updated by Jack from SALS. Now featuring a rotating photo deck for auction.

L. Acee 4/25/23