

Minutes

20 APRIL 2023 / 6:00 PM / Ballston Spa Library

# Attendees

Danielle Thomson

Christine Fitzpatrick

Shelley Fenton

Meredith Tower

Andrea Simmons

Andy Manion

# Agenda

## Last Meeting Follow-up

1. Secretary’s Report March - Shelley Fenton
	* Meredith made a motion to accept the minutes seconded by Andy, Minutes were approved.
2. Treasurer’s Report - Meredith Tower
	* As of March, Checking Balance- $5,04f6.33
	* Savings Balance - $109,304.16
	* For the auction patrons will be able to pay by Venmo, PayPal with a QR Code or credit cards. Credit card payments will show as a PayPal receipt.
	* Meredith has started the taxes which are due by May 15th.
3. Operational Issues- Christine Fitzpatrick
	* Liability Insurance
		+ Christine met with insurance brokers, Marshall & Sterling for liability insurance. She got a quote from The Hartford of $461.00 a year. The policy includes coverage of $1,000,000 for one incident. $2,000,000 for aggregate. It will cover liability, medical, damage to premises, and terrorism premium, which is required by law.
		+ Andy made a motion to accept $500.00 to cover the yearly premium. It was seconded by Meredith. It was approved by the membership.
	* Marshall & Sterling encourages board members to consider umbrella insurance under their homeowners’ policy.
	* Farmer’s Market Application
		+ Dates for attendance 6/10, 6/24, 7/08, 7/22, 8/5, 8/19, 9/2, 9/16 from 9-1pm. There will need to be two people for each date. If a volunteer is unable to come, they will need to find a substitute.
		+ Members that volunteered to attend the Farmer’s Market: Shelley, Andrea, Pat, Mandy, Andy, Christine, Lori, Meredith, Cathy. A Google Form will be created for sign-ups for specific days.
		+ Meredith, Christine, and Mandy will work on details for the farmer’s market at a separate meeting.
	* BSBPA
		+ Friends of the Ballston Spa Library joined the BSBPA for $50.00 as a not for profit. This allows FOBSL to get a table of the Farmer’s Market for free.
4. Upcoming Events - Christine
	* Foraging - May 20th
		+ Anne Best will be the featured speaker.
	* Speckled Pig - Thursday June 8th, 6-9pm. “Donate and Dine.”
		+ For each beer and each pizza sold they will donate $1.00 to Friends of the Ballston Spa Library.
	* Community Read Aloud - Cathy Gibson
		+ Possible date 6/17
	* Time Capsule opened on Sunday, 10/22
		+ Christine is going to research having a speaker at the time of the opening. Perhaps a local historian. Will contact David Fisk and Tim Starr.
	* Nourish Class with Betsy Seplowitz
		+ She is donating a class for up to 25 people for approximately $30/person.
		+ Date for the event TBD.
5. Benefit Auction - Danielle
	* Schedule:
		+ 6:30-7:30 Preview and Silent Auction,
		+ 7:00 Remarks
		+ 7:30 Auction
		+ 8:30-9:00 Spa City Swingers
	* May 8th, 7:00 meet at Danielle’s 65 Hyde Blvd to learn about the registration and the check out.
	* Wednesday, May 10th Set up at the Elks Lodge 7:00pm
	* Lori paper products
	* Water only for drinks
	* Name tags needed for volunteers/staff.
	* Food - Chicken on stick, bruschetta, stuffed mushroom, vegetable pinwheel, meatballs, tomato mozzarella skewers - $1200.00 budget Ribbon Cafe will bring food at 6:00. Food for 120.
	* 150 people
6. Member Concerns
* [**Link to Calendar**](https://calendar.google.com/calendar/u/1?cid=OGEwMGYzZGEzOThiY2M3MjlkMDBlZTEyNzEyYzU4N2Q3N2Y1ZDUzMmE3YTUwNzI3Y2Y4MWIyNTY4YzU2Mzk1N0Bncm91cC5jYWxlbmRhci5nb29nbGUuY29t)

# Next Meeting

Thursday, May 18th 6:00 PM