

Ballston Spa Library BoT Meeting 6/13/23

Meeting start: 7 pm

Minutes approved 5/8/23 by BoT Group

Treasurer's Report - P. Tesch

Clerk Account - \$9,003.90

Trustee Account Library Fund - \$24,488.50

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. Stats are up across the board from last year: wifi, self-registration (online), etc.

Andrea and Lori attended the Lion's Club meeting in May and were awarded a check on the behalf of the FoL/Capital Campaign for \$1,000. Lion's Club would like to support this amount each year for approx. 3-5 year period.

The library had young visitors from the school district (5 classes from Wood Rd.) and Andrea visited Malta Ave. K-2 classes to promote the Summer Reading Program. This is the first time visiting in person to the school since before the Pandemic. Mystery Readers for Summer Programming will resume on Thursdays and will feature the fire departments, Mayor Rossi, etc.

Christine Fitzpatrick and Kristen Hyman attended the SALS Annual Meeting with Andrea at the Gideon Putnam, representing the library and FoL.

Andrea printed a new poster feature for the library (elevator, etc.) in the theme of "be a decent human" - positive messaging.

Art journaling will be a program that is featured July 15 11-12:30 pm. It is geared for ages 16 and up. Summer Reading Bingo, an adult punch card and patron's picks will all be featured this summer. The possibility of a field trip to the Wilton Preserve and a game and movie night were also discussed.

The Capital Campaign Community Read Aloud is planned for June 17th outside with a rain location of the Library Community Room.

Old Business

Meeting minutes were sent to the Library BoT members for the 5/8/23 meeting (Lori).

Andy will check back in on defibrillators along with Liz. Andrea will roll out fine free library info. and publicize. It was suggested that a newspaper press release on it would be a good idea. Andrea will reach back out to determine the definitive starting amount for the library's annual budget in preparation for payment of engineering drawings and the pre-construction phase.

Installation of hand sanitizer dispenser, repair of roof/sheetrock were touched on - Andrea to follow up with DPW.

The BoT reviewed the annual Village budget that is designated for the library.

General Library Items

Capital Campaign Update

Paul Mays Architect Meeting

Andrea, Christine, Lori and Paul Mays have a lunch meeting planned with Sara Dalas Director of SALS to discuss the (DLD) Dept. of Library Development process on June 14th.

Fundraising Progress

The current total for fundraising is at approx.: 230k

Discussion of a fall program/fundraiser with Dan Berggren was discussed. Checking in to the Brookside Museum as a potential location.

FOL - updates

The Speckled Pig Dine to Donate event set up for Thurs. June 8th was a wonderful night out. The evening raised \$300 for the Capital Campaign.

Misc.

Jason will create more wooden books to add to the sign outside the library to display our current fundraising amount of 230k.

Reminder to review SALS website for educational options.

July BoT will review the Library Plan of Service.

L. Acee 6/28/23