AGENDA

Ballston Spa Library Board Agenda

**Date | time August 8, 2023| 7:00 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 |
| --- | --- | --- |
| 7:00  7:02 | Greetings, call to order  Approval of last meetings minutes | Andy |
| 7:04 | 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 4. Monthly Staff Meeting update   **Old Business**   1. June action items   **General Library Items**  A) Capital Campaign Update  1) Paul Mays meetings  a) National Grid/electric  b) Ambient  c) Use of funds for project  2) Grants update  3) other Capital Campaign items  a) possibly scheduling events like music by Dan B.  4) Books in front sign  C) Friends of the Library update  D) Other items  1) Review Library Plan of Service Goals  2) Holocaust Remembrance Exhibit | Andrea  Board  Lori/Jason/Andrea  Lori/Andy  Lori/Andy  Andy  Board  Andrea |