

Minutes

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

[Membership](https://docs.google.com/spreadsheets/d/1MooRUJnpZrPYp_f_3qxglGUQdiUwLydd_TqC5Ax649k/edit#gid=0) Data Sheet

# Attendees:

Christine Fitzpatrick

Danielle Thomson

Shelley Fenton

Mandy Ryder

Meredith Tower

Andy Manion

Lori Acee

Meg Knight

Cathy Hoff

# Agenda

1. Secretary’s Report May - motion to adopt the minutes by Meredith and seconded by Mandy.
2. Treasurer's Report
	* Checking Account - $3,299.29
	* Savings Account - $192,086.53 (Capital Campaign)
	* Total Savings with $40,000 - $232,086.53
	* Farmer’s Market Book Sale $99.00, $45.00
	* Read Along - $10.00
	* Auction - $12,000
	* Speckled Pig Donate and Dine - $300.00
	* General Campaign ~ $10,000 (information is located on the website and donors may use PayPal or Venmo.
3. Membership
	* Total memberships 25 -four family and 21 individual memberships.
4. Status of Grants and Support Letters - Lori Acee
	* Alfred Solomon $100,000
	* WG Brighton $40,000
	* JM McDonald $25,000
	* Lion’s Club $1,000 and will continue for the next 4-5 years.
	* Adirondack Trust - Trustees are reviewing the Lend a Hand Program
	* Department of Library Development through SALS - written in August and will be revised and submitted in September.
5. General Programing
	* Thank you to Cathy Gibson for a great job on the Read Along. Members held a discussion on how to build on it and perhaps do it again in the Fall and/or Spring.
	* Ribbon Café Fundraiser, July 29 - Mandy and Danielle volunteer to attend and possibly offer a free book coupon if the recipient goes to get a book at the library.
	* Family Fun Day, August 20th - Christine will collaborate with Andrea.
		+ Volunteers
			- 9:30 Setup Cathy
			- 2:30-4:30 Andy and Christine
			- 12:30-2:30 Lori and Danielle
	* The Way Were Car Show - Full Day 10/8/23.
	* Concert at Brookside possible 10/19/23 Thursday at 7:00pm
6. No Membership Concerns
	* Suggestion to fix the thermometer sign to update to current donations or instructions on how to take it over.
	* Discussion on how to help the library with the sale of the Bluebird houses.
* [**Link to Calendar**](https://calendar.google.com/calendar/u/1?cid=OGEwMGYzZGEzOThiY2M3MjlkMDBlZTEyNzEyYzU4N2Q3N2Y1ZDUzMmE3YTUwNzI3Y2Y4MWIyNTY4YzU2Mzk1N0Bncm91cC5jYWxlbmRhci5nb29nbGUuY29t)

# Next Meeting

Thursday, August 17th 6:00 PM