

## **Ballston Spa Library BoT Meeting 8/8/23**

**Meeting start: 7 pm**

**Minutes approved 8/8/23 by BoT Group**

No July 2023 Meeting

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

Clerk Account - \$ (Patty please confirm)

Trustee Account Library Fund - \$21,413.50

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.

Programming related to field trips i.e. Wilton Preserve were well attended and enjoyed by all. The lama program was also a big hit, coding camp, and the reading program. The reading program involved 32 teams with 79 kids for summer. Mystery readers continue to be a treat for all that attend.

Kate Van B. From the Arts reached out about an art journaling class possibility as well as a Little Art Library.

The defibrillator is on order.

Andrea will research a contact for the deputy treasurer to establish monthly budgets and real time balances if possible. Patty and Andrea will set up a meeting in September to discuss.

Fine free is going well, patrons are pleased with this change. They still remain responsible for paying for damaged items.

The library and the FoL will have a table at both Family Fun Day.

### **Old Business**

Reviewed the Library Plan of Service

## **General Library Items**

### **Capital Campaign Update**

**Paul Mays Architect** – Jason, Lori, and Andrea, Trustee Kormos and Mayor Rossi discussed the upgrade need for the electrical panel. National Grid will cover.

**Fundraising Progress** Working group is ready to work with Paul Mays and Andrea to complete and submit a DLD proposal to SALS in preparation for the State funding application.

### **FOL Updates**

Dan Berggren is confirmed for a benefit concert on Thurs. Oct. 19<sup>th</sup>. Andy, Lori and Christine will visit the Saratoga History Museum (Brookside) to see the space for the event.

### **Misc.**

Andrea is planning to inquire about a good contact for Saratoga Bridges, an intro to fencing class is up and coming, NY State Emergency Preparedness class is offered (specific to libraries), a monthly planner decorating class is up and coming, a rotating memory project exhibit will be housed in the BSPL from SALS that focuses on the Holocaust. Andrea discussed possibilities for other community partners.

L. Acee 8/28/23