AGENDA

Ballston Spa Library Board Agenda

**Date | time October 10, 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 |
| --- | --- | --- |
| 7:007:02 | Greetings, call to orderPaul Mays – update on Phase I A progress, questions from boardApproval of last meetings minutes | Andy |
|  | Treasurer’s Report1. 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 Report1. Circulation Statistics
2. Monthly audit
3. Programming update
4. Monthly Staff Meeting update

**Old Business**1. September action items

**General Library Items** A) Holocaust Memory project B) Friends of the Library update 1) Dan Berggren2) Parade and Rededication of the War with Mexico Monument. Placement of a new Time Capsule Sun. Oct 22Gathering and Step off at 1:30 th       | AndreaAndrea  |