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 |
| --- | --- | --- |
| 7:00  7:02 | Greetings, call to order  Paul Mays – update on Phase I A progress, questions from board  Approval of last meetings minutes | Andy |
|  | 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. September action items   **General Library Items**  A) Holocaust Memory project  B) Friends of the Library update  1) Dan Berggren  2) Parade and Rededication of the War with Mexico Monument. Placement of a new Time Capsule Sun. Oct 22  Gathering and Step off at 1:30 th | Andrea  Andrea |