

Ballston Spa Library BoT Meeting 11/14/23

Meeting start: 7 pm

Minutes approved for 10/10/23 meeting by BoT Group

Absent: Andrea Simmons

Treasurer's Report - P. Tesch

Clerk Account - \$9,552.90

Trustee Account Library Fund - \$21,064.50

Invoices and deposits to the treasurer from Andrea will occur monthly at each BoT Meeting.

Andrea and Patty prioritizing continued contact with new Village Treasurer, Melissa McCann to set up a meeting to establish balance of Library Village FY 23 funding 10k allotment.

Librarian's Report

Andrea out as of Nov. 2nd. Reports to resume at Dec. 2023 meeting.

AED arrived and will be installed by DPW as soon as possible.

The clerk's raffle basket fundraiser is underway.

Old Business

A museum quality Holocaust Memory project will be hosted in the BSPL in partnership with SALS up and coming. Andrea has aligned a speaker for the first night of Hannakuh. This will coincide with the Village's menorah lighting ceremony.

ALA policies will be decided on soon: Library Bill of Rights and Freedom to Read & View. Aligning with recommendations from Southern Adirondack Library Systems.

Tabling Hoopla implementation discussion until the next meeting.

Friends of the Library

Dan Berggren concert was delayed due to unforeseen circumstances for Dan, and will be rescheduled on Thursday. Jan. 25, 2024.

Capital Campaign Update

The current total for fundraising is at approx.: 230k

SALS submitted their recommendation for BSPL Phase 1a to the NYS Dept. of Library Dev. as a 35/65 match request.

Misc.

Reminder to review SALS website for educational options to fulfill the trustee training requirement for the year.

The BoT group voted (11/14/23) in support of Andrea Simmons (Library Director) to sign the Ambient client agreement as we begin the Master Plan/Construction implementation process. The group asked not to exceed 15k for any additional expense that may arise as Ambient assesses the project during Phase 1a without BoT consent.

L. Acee 12/3/23