

Minutes

16 NOVEMBER 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

Cathy Gibson

Andy Manion

Stan Lockwood

Andrea Simmons

Lori Acee

# Agenda

1. Treasurer's Report - Meredith
	* Need to find a CPA to help/review filing 2023 taxes and to work with Meredith.
	* $84.60 received from Farmer’s Market
	* $142.00 received from Car Show
	* $300.00 from the Mandala Program held at the library.
	* Awaiting the Mary Beth Walsh grant
	* Current balances -
		+ Savings account balance $193,833.62
		+ Checking account balance $3,304.29
2. Potential Events
	* Lori- Dan Berggren Concert Thursday, January 25th 8:00pm possibly - Brookside. Snow date perhaps February 1st
	* Ballston Spa Swingers possibly at Elks Shelley will check for availability for February or March. Danielle will check with the Elks. Avoid 16th -18th of February. Check for Thursday, February the 29th.
	* Trivia Night?
3. Sponsorship of Ballston Spa Holiday Parade - 12/1
	* $250.00 donation will entitle a business to have a logo on the holiday poster, website banner, tagged on social media, announced at Wiswall Park, and printed in the Gazette.
	* Andy made a motion Cathy seconded all in favor to make the $250.00 out of the operational budget.
4. Annual Meeting - Thursday, January 18th
	* Election of Officers
	* Member Representatives

1. Celebration of Success
	* Library board, Friends of the Library, Village board around the time of the ribbon cutting or shovels in the ground.
2. Membership
	* 25 memberships 4 family and 21 individuals
3. No Membership Concerns
* [**Link to Calendar**](https://calendar.google.com/calendar/u/1?cid=OGEwMGYzZGEzOThiY2M3MjlkMDBlZTEyNzEyYzU4N2Q3N2Y1ZDUzMmE3YTUwNzI3Y2Y4MWIyNTY4YzU2Mzk1N0Bncm91cC5jYWxlbmRhci5nb29nbGUuY29t)

# Next Meeting

Thursday, December 21st 6:00 PM - Library Community Room