AGENDA

Ballston Spa Library Board Agenda

Date | time November 14, 2023 | 7:00pm

# Board Members: Lori Acee, Jim Carter, Linda Gawrys (Secretary), Andy (Andrea) Manion (President); Andrea Simmons (Librarian), Meredith Tower (Treasurer); Christine Fitzpatrick (Village Trustee, Commissioner of Library)

| Time | Item | Owner |
| --- | --- | --- |
| 7:007:02 | Greetings, call to orderApproval of last meetings minutes | AndyAndy |
| 7:05 | 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
 | Patty |
| 7:10 | Librarian’s Report1. Circulation Statistics
2. Monthly audit
3. Programming
 | Andrea |
| 7:30  | **Old Business**A) Action items from meeting in September **General Library items** 1. Capital Campaign update
2. Ambient
3. Fundraising
4. Inclusion libraries course
5. Key accomplishments – board send these to Lori
6. Clerk rotation/project plan to clean out back storage area behind partitions in the community room and back side room
7. Friends of the Library update
8. Sexual harassment training/trustee training

  |  BoardLoriJimLoriLori |
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