

Ballston Spa Library BoT Meeting 4/9/24

Meeting start: 7 pm

Absent: Andy Manion

Minutes approved for 3/20/24 meeting by BoT Group

Treasurer's Report - P. Tesch

Clerk Account - \$10,254.75

Trustee Account Library Fund - \$21,254.75

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

Patty will update the BoT group of any additions.

Librarian's Report

Andrea updated the BoT group on programming and librarian reports.

She will be making copies by month of any invoices submitted to the Village for payment, aligning with Patty w/ Excel Spreadsheet and folder of copies.

Kanopy streaming visits occur, but very few "plays".

This month, there is a healthy mind and body program scheduled in cooperation with the Alzheimer's Association, and a teaming up with the Ballston Spa Arts Council Random Acts of Poetry series: April 12, 17 and 21. These will be held at the Real Mccoy Brewing Co., the Brookside, and the library.

The AARP free tax prep has been very popular.

Old Business/Action Items

Discussed planning for DLD funds and Assemblywoman Mary Beth Walsh funding in regard to dedicated line/account. Working with Mayor Rossi and Treasurer, Melissa McCann.

Checked back in on security camera options and alert app solution based options such as "Night Owl" etc.

May meeting tagged for approval of any needed library policies that have been in an updating process over the past few months.

BoT group voted to approve Doyle Security enhancements to the existing contract.

Kanopy streaming service will be canceled by June 1, 2024 in preparation for starting Hoopla.

BoT members confirm with Andrea if you can attend the SALS Annual Meeting on May 20th. Lori confirmed.

Andy and Lori will work on an annual letter from the BoT group for online based off of the '23-'24 accomplishments list.

Friends of the Library

Planning underway for a vinyl record night if possible and a trivia night.

Capital Campaign Update

Met with Susan Slovic, VP for Marketing BSNB to discuss the Capital Campaign on Fri. April 5th.

Several grants are in research stages and submitting timeframes for Phase 1b. Ground-breaking is on track for Fall of 2024 for the Reading Room/Local History Room addition.

Misc.

Lori created a BSPL Board of Trustees '23-'24 document of accomplishments list (touches on prior project work and future plans). Members were asked to review and offer any edits for the May meeting.

Jason suggested the FoL group look into a possible book mending, cleaning, volunteer process in collaboration with Red Books. They rehab books with outside volunteer groups to be distributed to children via a wagon delivery in neighborhoods in-need.

L. Acee 4/21/24