

Ballston Spa Library BoT Meeting 7/9/24

Meeting start: 7 pm .

Absent: Jason Buczek

Minutes approved for 6/11/24 meeting by BoT Group

Treasurer's Report - P. Tesch

Clerk Account - \$10,789.76

Trustee Account Library Fund - \$13,593.14

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, librarian reports, and staff meeting info. Fiber Arts Meet-Up, Summer Stories at Kelley Park with surprise readers, class visits in June with the BACC, reading clubs, Adventure Begins at Your Library Summer themed events, and Tween/Teen Advisory Group.

Ongoing: Andrea confirmed she is making copies by month of any invoices submitted to the Village for payment, aligning with Patty w/ Excel Spreadsheet and folder of copies for each fiscal year.

Andrea will create a graphic annual report with the past year's statistics.

Old Business/Action Items

Reminder to BoT group to partake in continuing education by the end of the calendar year (Jan. 2025).

Friends of the Library

Friends are participating in Movies in the Park. Next date Aug. 3rd.

Capital Campaign Update

Groundbreaking is on track for Fall of 2024 for the Reading Room/Local History Room addition.

BSPL BoT group notified Village BoT group and Mayor Rossi of the proposed schedule for construction timeline as detailed by architects.

BoT and FoL will continue to promote the naming opportunity for the Local History Room.

Stewart's Corp. sent a check following this meeting on July 11th for \$50k.

Misc.

BoT discussed connecting with the Saratoga History Center (Brookside Museum) to rehome the small collection of historian Chris Morley's papers and items that now resides in the BSPL.
(Follow-up)

Board discussed creating a plan and list, and a possible committee of FoL volunteers for cleaning up unneeded items in the Community Room in preparation for construction by the end of Aug.

Continued review of NYS Trustee Handbook and Library policy updates.

L. Acee 7/21/24