**Ballston Spa Library BoT Meeting 10\_15\_24**

**Meeting start:  6:15pm**

Andy Mannion, Patty Tesch, Jason Buczek, Jim Carter, Mary Price Bush

**Minutes approved for 09\_10\_24 meeting by BoT Group**

**Next Meeting: 11\_12\_24**

**Treasurer’s Report - P. Tesch**

Clerk Account - $9850.40

Trustee Account Library Fund - $13118.40

Big transaction was water fountain payment.

Invoices and deposits to the treasurer from Andrea.

Patty will inquire about the abstract detail report.

**Librarian’s Report**

Andrea updated the BoT group on programming, librarian reports, and staff meeting info. Offsite story time at the BACC has been going well as the kids love playing afterwards. PAWS to Read was very well received. Voter registration event went well. Hoopla stats are rising. Concerns over usage. Voted to drop from 5 to 3 per patron and will continue to monitor. SALS is encouraging libraries to contribute more to LIBBY as it is cheaper, but it isn’t always available. HOOPLA usage is over 60% eBooks. Pumpkin decorating contest is underway. DPW wrapped and moved all furniture in basement and moved microfiche upstairs. Patrons have complained that it doesn’t work very well. After construction we can investigate a refurbished one. Dagle cleaning going well. Electronic sign is now working. Still some confusion amongst patrons and staff around SCPL changing in December. so Andrea is addressing with everyone.

New book club leader – Carrie Curvin

Jason will attend next Library meeting on 11/6 at 4pm.

**Old Business/Action Items**

Retaining wall – reconnect with DPW to see what can be done.

Leak – Roofers did come back and seal again. Appears to be ok but ceiling will need to be repaired.

Code of Conduct and photo policy – Haven’t heard from Karla. Will reach out again ccing Frank and Mary

BoT as well as the Village voted to approve bids for construction.

**General Library Items**

**Construction**

-Need to talk to Paul about prep for upstairs and what needs to be moved. Probably a walk through is needed.

-Concerns with noise for literacy volunteers. Maybe have specific tables or areas as reserved for them.

-Who is the point of contact for questions, issues, concerns through construction? Will Ask Paul about procedures.

-What is the proposed date of the actual construction groundbreaking?

**Friends of the Library**

-The Way We Were Car Show was rescheduled to Oct. 20th

-Groundbreaking currently scheduled for 11/16. Committee met and has created a detailed plan. Most important is to get the invitation out soon. What to do about inclement weather? They will meet again soon.

**Public Comments**

Frank (last name) was driving by and saw there was a meeting on the electronic sign and decided to attend and see what it was all about. He is a library patron.