# Lori Acee, Secretary; Jason Buczek; Jim Carter; Andy (Andrea) Manion, President;

# Andrea Simmons, Library Director, Patty Tesch, Treasurer;

# Mary Price-Bush, Village Trustee & Library Liaison

**Agenda**

1. Call to Order
2. Approval of minutes from last meeting
3. Treasurer’s Report
4. Librarian’s Reports
5. Action Items
6. General Library Items
7. Construction update Phase 1 A
8. Bid process
9. DLD grant --
10. Accounting system/spread sheet between FOL and Library Board (Meredith & Patty)
11. Where is the grant money allocated from AM Walsh located in the Village accounting
12. Basement clean out
13. Hoopla – reducing the limit of checkouts
14. Lifting borrowing restrictions on movies
15. Schenectady County Library System leaving SALS
16. Friends of the Library update
17. Programming
    * + - 1. Oct. 13th – Car Show --plans
18. Meeting adjourned